

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070000

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** BAYSIDE INN KEY LARGO, LLC

**Current Principal Place of Business:**

99490 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

5409 OVERSEAS HIGHWAY  
SUITE #338  
MARATHON, FL 33050 US

**New Mailing Address:**

**FEI Number:** 26-3029494      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OTTO-FITZDAM, WAYNE  
19890 SW 272 ST  
HOMESTEAD, FL 33031 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WELLIVER, ROBERT  
Address: 5409 OVERSEAS HIGHWAY, SUITE 338  
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM  
Name: WELLIVER, LAURA  
Address: 5409 OVERSEAS HIGHWAY, SUITE 338  
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT T. WELLIVER      MM      04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date