2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062545

Entity Name: BAY PALMS MOTEL LLC

Current Principal Place of Business:

12370 5TH STREET EAST TREASURE ISLAND. FL 33766

Current Mailing Address:

12370 5TH STREET EAST TREASURE ISLAND. FL 33766

FEI Number: 80-0227982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILZ, TIM 6955 GRAND VISTAWAYS SOUTH PASADENA, FL 33706 US

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

FILED Mar 18, 2013

Secretary of State

CC8707475829

Authorized Person(s) Detail:

Title MGR Title **MGRM** PILZ, MATTHEW Name PILZ, TIM Name

12370 5TH STREET EAST Address 6955 GRAND VISTAWAYS Address

City-State-Zip: TREASURE ISLAND FL 33766 City-State-Zip: SOUTH PASADENA FL 33706

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW PILZ

MGR