2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070000

Entity Name: BAYSIDE INN KEY LARGO, LLC

Current Principal Place of Business:

99490 OVERSEAS HIGHWAY KEY LARGO. FL 33037

Current Mailing Address:

5409 OVERSEAS HIGHWAY SUITE #338 MARATHON. FL 33050 US

FEI Number: 26-3029494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WELLIVER, ROBERT Name WELLIVER, LAURA

Address 5409 OVERSEAS HIGHWAY, SUITE Address 5409 OVERSEAS HIGHWAY, SUITE

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

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: ROBERT WELLIVER MGRM 05/03/2013

FILED May 03, 2013

Secretary of State

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