

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011933

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAYSTAR HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD
SUITE 740
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

500 N. WESTSHORE BLVD
SUITE 740
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-2740882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BLVD, STE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIOVENCO, NORMAN J
500 N. WESTSHORE BLVD
SUITE 740
TAMPA, FL 33609 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: J. NORMAN GIOVENCO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOVER, GEORGE E
Address: 500 N. WESTSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: SMITH, FORD B
Address: 500 N. WESTSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: GIOVENCO, J. NORMAN
Address: 500 N. WESTSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. NORMAN GIOVENCO

CFO

04/22/2009

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