

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012970

FILED
Apr 11, 2008
Secretary of State

Entity Name: BAY WINDS LODGING SARASOTA, L.L.C.

Current Principal Place of Business:

3557 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3557 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3952808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WHITE, THOMAS D
1609 CHINABERRY WAY
NAPLES, FL 34105 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: THOMAS D WHITE

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHITE, THOMAS D
Address: 1609 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

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: THOMAS D WHITE

MGR

04/11/2008

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