

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025644

Entity Name: BAYPORT INN, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

4835 CORTEZ BLVD
SPRING HILL, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

4835 CORTEZ BLVD
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: 20-8598791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNAKOPOULOS, GEORGE
11906 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GIANNAKOPOULOS, GEORGE
2115 ALEXIS COURT
TARPON SPRINGS, FL 34689 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

02/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPITHAS MANAGEMENT, LLC
Address: 2115 ALEXIS COURT
City-St-Zip: TARPON SPRINGS, FL 34689 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: SPITHAS MANAGEMENT LLC

MGR

02/09/2010

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