2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089010

Entity Name: HOSPITALITY SERVICES OF BAYONET POINT, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 BEACON WOODS DRIVE HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

7210 BEACON WOODS DRIVE HUDSON, FL 34667 US

FEI Number: 26-1333491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKLIDGE, RAYMOND M ESQUIRE 28810 FALLING LEAVES WAY WESLEY CHAPEL, FL 33543 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, MARIA
Address: 1306 VERMONT AVE.

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 Statues.

SIGNATURE: MARIA WILLIS MGRM 02/16/2010