

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006669

FILED
Apr 06, 2009
Secretary of State

Entity Name: BAYVIEW HOTEL DEVELOPMENT I, LLC

Current Principal Place of Business:

10627 BROADLAND PASS
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

10627 BROADLAND PASS
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 26-1799106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SUTTON, JAMES H JR
10627 BROADLAND PASS
THONOTOSASSA, FL 33592 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: JAMES H SUTTON JR.

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, JAMES
Address: 10627 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM () Delete
Name: ORR, GORDON
Address: 367 OAK RIDGE CIRCLE
City-St-Zip: COLUMBUS, MS 39705

Title: MGRM () Delete
Name: MCKELVEY, JAMES
Address: 7520 BYRON PLACE #3 EAST
City-St-Zip: ST. LOUIS, MO 63105

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: JAMES H SUTTON JR

MGRM

04/06/2009

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