

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
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:

10627 BROADLAND PASS
THONOTOSASSA, FL 33592 US

Current Mailing Address:

10627 BROADLAND PASS
THONOTOSASSA, FL 33592

New Mailing Address:

10627 BROADLAND PASS
THONOTOSASSA, FL 33592 US

FEI Number: 26-1799106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JAMES H JR
10627 BROADLAND PASS
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

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: SUTTON, JAMES
Address: 10627 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGRM
Name: MCKELVEY, JAMES
Address: 7520 BYRON PLACE # 3 EAST
City-St-Zip: ST. LOUIS, MO 63105 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: JAMES H SUTTON JR

MBR

04/30/2011

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