

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011409

FILED
Jan 23, 2009
Secretary of State

Entity Name: THEBEDANDBREAKFASTDIRECTORY.COM, LLC

Current Principal Place of Business:

10000 SW 52ND AVE, STE J56
GAINESVILLE, FL 32608 US

New Principal Place of Business:

10000 SW 52 AVENUE
J56
GAINESVILLE, FL 32608 US

Current Mailing Address:

10000 SW 52ND AVE, STE J56
GAINESVILLE, FL 32608 US

New Mailing Address:

10000 SW 52 AVENUE
J56
GAINESVILLE, FL 32608 US

FEI Number: 26-2225168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KIMBERLY
924 SW 55 TER
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

LUDWIG, DAVID S
10000 SW 52 AVENUE
J56
GAINESVILLE, FL 32608 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: DAVID S LUDWIG

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUDWIG, DAVID
Address: 924 SW 55 TER
City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGRM () Delete
Name: MORGAN, MICHAEL
Address: 924 SW 55 TER
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUDWIG, MATTHEW P
Address: 10000 SW 52 AVENUE APT J56
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM (X) Change () Addition
Name: MORGAN, MICHAEL
Address: 10000 SW 52 AVENUE APT J56
City-St-Zip: GAINESVILLE, FL 32608 US

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: DAVID S LUDWIG

RA

01/23/2009

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