

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011409

FILED
Mar 07, 2011
Secretary of State

Entity Name: THEBEDANDBREAKFASTDIRECTORY.COM, LLC

Current Principal Place of Business:

1484 MURRELLS INLET LOOP
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

1484 MURRELLS INLET LOOP
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 26-2225168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL J
1484 MURRELLS INLET LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

LUDWIG, MATTHEW P
1484 MURRELLS INLET LOOP
THE VILLAGES, FL 32162 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: MATTHEW P LUDWIG

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LUDWIG, MATTHEW P
Address: 1484 MURRELLS INLET LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: LUDWIG, DAVID S
Address: 1484 MURRELLS INLET LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: MORGAN, MICHAEL J
Address: 1484 MURRELLS INLET LOOP
City-St-Zip: THE VILLAGES, FL 32162 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: MATTHEW P LUDWIG

CEO

03/07/2011

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