

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000011409

FILED
Jul 03, 2012
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:

4450 ARAPAHOE AVENUE SUITE 100
BOULDER, CO 80303 US

New Mailing Address:

1484 MURRELLS INLET LOOP
THE VILLAGES, FL 32162 US

FEI Number: 26-2225168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

07/03/2012

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