

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000033077

FILED
Nov 19, 2012
Secretary of State

Entity Name: BAY LODGE PROPERTIES, LLC.

Current Principal Place of Business:

2736 RIVERVIEW DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

1234 13TH ST N.
NAPLES, FL 34102 US

Current Mailing Address:

2736 RIVERVIEW DRIVE
NAPLES, FL 34112 US

New Mailing Address:

1234 13TH ST N.
NAPLES, FL 34102 US

FEI Number: 38-3654701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, WILLIAM
2736 RIVERVIEW DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MARSH, WILLIAM
1234 13TH ST N
NAPLES, FL 34102 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: WILLIAM D. MARSH

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, WILLIAM
Address: P.O. BOX 640
City-St-Zip: FRANKLIN, MI 48025 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: WILLIAM D. MARSH

MGR

11/19/2012

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