2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035841

Entity Name: BAYBORO HOTELIERS,LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12600 ROOSEVELT BOULEVARD ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

P.O. BOX 4189 CLEARWATER, FL 33758

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHIP, AMINIE 12600 ROOSEVELT BOULEVARD ST. PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENNA, ANTHONY Address: PO BOX 4189

City-St-Zip: CLEARWATER, FL 33758 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 Statues.

SIGNATURE: ANTHONY MENNA MGR 04/29/2010