

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035841

FILED
Apr 12, 2012
Secretary of State

Entity Name: BAYBORO HOTELIERS,LLC

Current Principal Place of Business:

12600 ROOSEVELT BOULEVARD
ST PETERSBURG, FL 33716

New Principal Place of Business:

12600 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

Current Mailing Address:

P.O. BOX 4189
CLEARWATER, FL 33758

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOHIP, AMINIE
12600 ROOSEVELT BLVD
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:

04/12/2012

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 Statutes.

SIGNATURE: ANTHONY MENNA

MGR

04/12/2012

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