

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062545

Entity Name: BAY PALMS MOTEL LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

12370 5TH STREET EAST
TREASURE ISLAND, FL 33766

New Principal Place of Business:

Current Mailing Address:

12370 5TH STREET EAST
TREASURE ISLAND, FL 33766

New Mailing Address:

FEI Number: 80-0227982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILZ, TIM
6955 GRAND VISTAWAYS
SOUTH PASADENA, FL 33706 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: MGR () Delete
Name: PILZ, MATTHEW
Address: 12370 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33766

Title: MGRM () Delete
Name: PILZ, TIM
Address: 6955 GRAND VISTAWAYS
City-St-Zip: SOUTH PASADENA, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 PILZ

MGR

04/07/2009

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