

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070000

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: BAYSIDE INN KEY LARGO, LLC

**Current Principal Place of Business:**

99490 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

5409 OVERSEAS HIGHWAY  
SUITE #338  
MARATHON, FL 33050 US

**New Mailing Address:**

FEI Number: 26-3029494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUPINO, JAMES S ESQ.  
90130 OLD HIGHWAY  
TAVERNIER, FL 33070 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: MGRM ( ) Delete  
Name: WELLIVER, ROBERT  
Address: 5409 OVERSEAS HIGHWAY, SUITE 338  
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM ( ) Delete  
Name: WELLIVER, LAURA  
Address: 5409 OVERSEAS HIGHWAY, SUITE 338  
City-St-Zip: MARATHON, FL 33050 US

**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: ROBERT WELLIVER

MMBR

02/10/2009

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