2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070000

Entity Name: BAYSIDE INN KEY LARGO, LLC

FILED Feb 16, 2010 Secretary of State

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

99490 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HIGHWAY SUITE #338 MARATHON, FL 33050 US

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

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

LUPINO, JAMES S ESQ. 90130 OLD HIGHWAY TAVERNIER, FL 33070 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: MGRM

Name: WELLIVER, ROBERT

Address: 5409 OVERSEAS HIGHWAY, SUITE 338

City-St-Zip: MARATHON, FL 33050 US

Title: MGRM

Name: WELLIVER, LAURA

Address: 5409 OVERSEAS HIGHWAY, SUITE 338

City-St-Zip: MARATHON, FL 33050 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: ROBERT WELLIVER MGRM 02/16/2010