

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070000

FILED
Apr 20, 2011
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:

OTTO-FITZDAM, WAYNE
19890 SW 272 ST
HOMESTEAD, FL 33031 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: WAYNE OTTO-FITZDAM

04/20/2011

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 Statutes.

SIGNATURE: WAYNE OTTO-FITZDAM

RA

04/20/2011

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