

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: BAYWAY HOTEL HOLDINGS, LLC

Current Principal Place of Business:

20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 27-1440450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, STEPHEN J
20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785 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
Name: PAGE, STEPHEN J
Address: 20001 GULF BLVD., STE. 5
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: MGR
Name: PAGE, EVELYN V
Address: 20001 GULF BLVD., STE. 5
City-St-Zip: INDIAN SHORES, FL 33785 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: STEPHEN PAGE

MGR

01/07/2010

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