2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005768

Entity Name: BAY KEYS GUIDE SERVICE LLC

FILED Mar 29, 2012 Secretary of State

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

813 SIGSBEE ROAD

#156

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

813 SIGSBEE ROAD

#156

KEY WEST, FL 33040 US

FEI Number: 27-4587405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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:
 DAVIS, STEVEN D

 Address:
 813 SIGSBEE ROAD, #156

 City-St-Zip:
 KEY WEST, FL 33040 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: STEVEN DALE DAVIS MGRM 03/29/2012