

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003408

FILED
Mar 30, 2007
Secretary of State

Entity Name: BAY WINDS LODGING, L.L.C.

Current Principal Place of Business:

3557 PINE RIDGE RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3557 PINE RIDGE RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0925946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMAS D
3557 PINE RIDGE RD.
NAPLES, FL 34109 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GM () Change (X) Addition
Name: WHITE, THOMAS D
Address: 1609 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D. WHITE

GM

03/30/2007

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