

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004116

Entity Name: JAX-BAY HOTEL LLC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

7261 ENGLE ROAD
306
MIDDLEBURG HIGHTS, OH 44130

New Principal Place of Business:

Current Mailing Address:

7261 ENGLE ROAD
306
MIDDLEBURG HEIGHTS, OH 44130

New Mailing Address:

FEI Number: 20-3254931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KELLEY
8127 POINT MEADOWS DRIVE
JACKSONVILLE, FL 32256 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: GERISH, JAMES R
Address: 7261 ENGLE ROAD, SUITE 306
City-St-Zip: MIDDLEBURG HIGHTS, OH 44130

Title: MGR
Name: CHERNETT, ROBERT
Address: 1301 EAST 9TH ST. TOWER AT ERIE VIEW
City-St-Zip: CLEVELAND, OH 44114

Title: MGR
Name: RITLEY, ROGER
Address: 23875 COMMERCE PAK RD
City-St-Zip: BEACHWOOD, OH 44122

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: JAMES GERISH

MGR

03/17/2012

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