2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000035954

Entity Name: BAY HARBOR HOTEL AND CONVENTION CENTER, LLC

FILED
Apr 15, 2015
Secretary of State
CC5826733130

Current Principal Place of Business:

625 COURT ST, STE. 200 CLEARWATER FL 33756

Current Mailing Address:

625 COURT ST, STE.200 CLEARWATER, FL 33756

FEI Number: 45-4783724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, THOMAS CII 625 COURT ST, STE. 200 CLEARWATER, FL 33756 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

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name MALLAH, BENJAMIN
Address 1995 RIDGE ROAD
City-State-Zip: LARGO FL 33774

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGMR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BENJAMIN MALLAH

04/15/2015

Date