

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000035954

**Entity Name:** BAY HARBOR HOTEL AND CONVENTION CENTER, LLC

**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.*

**SIGNATURE:** BENJAMIN MALLAH

MGMR

04/24/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date