

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN MALLAH

MGMR

04/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date