2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000114759

Entity Name: BAY STATE VACATIONS, L.L.C.

Current Principal Place of Business:

606 SOUTH ALBANY AVENUE

UNIT #8

TAMPA, FL 33606

Current Mailing Address:

606 SOUTH ALBANY AVENUE

UNIT #8

TAMPA, FL 33606 US

FEI Number: 36-4740959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F 6921 SILVERMILL DRIVE TAMPA, FL 33635 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: ARMANDO F. MIZIO 03/13/2023

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2023

Secretary of State

3959059913CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name YOUNG, JAMES M Name TODD-YOUNG, SUSAN L

Address 606 SOUTH ALBANY AVENUE Address 606 SOUTH ALBANY AVENUE

UNIT #8 UNIT #8

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

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: SUSAN L TODD-YOUNG

MGRM

03/13/2023