

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000556

FILED
Apr 26, 2004
Secretary of State

Entity Name: BAHIA CABANA BEACH RESORT, L.L.C.

Current Principal Place of Business:

3001 HARBOR DR.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3001 HARBOR DR.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1088470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, ROBERT
3001 HARBOR DR.
FT LAUDERDALE, FL 33316

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/MEMBERS:

Title: V () Delete
Name: GRISWOLD, ROBERT
Address: 3001 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRISWOLD, ROBERT
Address: 3001 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT GRISWOLD

MGR

04/26/2004

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