

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000556

FILED
Jun 22, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/22/2005

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