2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04000019526

Entity Name: BAHAMA BAY RESORT MANAGEMENT, LLC

Current Principal Place of Business:

6165 CARRIER DR
ORLANDO, FL 32819

New Principal Place of Business:

400 GRAND BAHAMA BLVD
DAVENPORT, FL 33897

Current Mailing Address:

6165 CARRIER DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

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: MGRM ( ) Delete
Name: GORDON, JOHN
Address: 14227 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 34237

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: JOHN GORDON MGRM 04/28/2005

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