

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042147

FILED
Apr 27, 2006
Secretary of State

Entity Name: BAHIA DELRAY, LLC

Current Principal Place of Business:

7420 SW 49 CT
MIAMI, FL 33143

New Principal Place of Business:

995 CRYSTAL WAY
DELRAY BEACH, FL 33444

Current Mailing Address:

7420 SW 49 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2763427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 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/MANAGERS:

Title: MGRM () Delete
Name: DIMOND, VIVIAN Z
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: AUKER, SCOTT D
Address: 1010 SEMINOLE DR STE 310
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: VIVIAN Z DIMOND

MGRM

04/27/2006

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