

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047995

FILED  
Jan 14, 2006  
Secretary of State

Entity Name: BAHIA MAR RESIDENTIAL RESORT LLC

## Current Principal Place of Business:

9050 PINES BLVD  
SUITE 386  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

2000 QUAYSIDE TERRACE  
SUITE 1111  
MIAMI, FL 33138

## Current Mailing Address:

9050 PINES BLVD  
SUITE 386  
PEMBROKE PINES, FL 33024

## New Mailing Address:

2000 QUAYSIDE TERRACE  
SUITE 1111  
MIAMI, FL 33138

FEI Number: 20-2847671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCOY, KENNETH W  
9050 PINES BLVD  
SUITE 386  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

MCCOY, KENNETH W  
2000 QUAYSIDE TERRACE  
SUITE 1111  
MIAMI, FL 33138 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:

01/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCCOY, KENNETH W  
Address: 9050 PINES BLVD, SUITE 386  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCCOY, KENNETH W  
Address: 2000 QUAYSIDE TERRACE, APT. 1111  
City-St-Zip: MIAMI, FL 33138

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: KENNETH W MCCOY

MGR

01/14/2006

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