

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008039

FILED
Apr 20, 2005
Secretary of State

Entity Name: BAHIA BEACH MARINA LLC

Current Principal Place of Business:

305 N. TAMIAMI TRAIL
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

305 N. TAMIAMI TRAIL
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3658147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKMAN, GLENN K
305 N. TAMIAMI TRAIL
RUSKIN, FL 33570 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: PD () Delete
Name: DICKMAN, PAUL R
Address: 2 DICKMAN ISLAND
City-St-Zip: RUSKIN, FL 33570

Title: VD () Delete
Name: DICKMAN, EDWARD L
Address: 102 12TH STREET S.W.
City-St-Zip: RUSKIN, FL 33570

Title: STD () Delete
Name: DICKMAN, GLENN K
Address: 1 DICKMAN ISLAND
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKMAN, PAUL R
Address: 2 DICKMAN ISLAND
City-St-Zip: RUSKIN, FL 33570

Title: MGR (X) Change () Addition
Name: DICKMAN, EDWARD L
Address: 102 12TH STREET S.W.
City-St-Zip: RUSKIN, FL 33570

Title: MGR (X) Change () Addition
Name: DICKMAN, GLENN K
Address: 1 DICKMAN ISLAND
City-St-Zip: RUSKIN, FL 33570

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: PAUL R. DICKMAN

MGRM

04/20/2005

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