

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008039

Entity Name: BAHIA BEACH MARINA LLC

FILED
Mar 28, 2007
Secretary of State

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:

TIPTON, JOHN
6210 GLEN ABBEY LANE
BRADENTON, FL 34202 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: JOHN TIPTON

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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: JOHN TIPTON

MR

03/28/2007

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