

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008039

FILED
Feb 04, 2010
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:

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

Name and Address of New Registered Agent:

TIPTON, JOHN A
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 A. TIPTON

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKMAN, EDWARD L
Address: 109 ORANGE MILL AVENUE
City-St-Zip: RUSKIN, FL 33570

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

I hereby 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 A. TIPTON

RA

02/04/2010

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