

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013583

FILED  
May 02, 2005  
Secretary of State

Entity Name: BAHA FLORIDA INVESTMENTS, LLC

## Current Principal Place of Business:

70 READY AVENUE N.W.  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

54 CALLE MARBELLA  
PENSACOLA BEACH, FL 32561

## Current Mailing Address:

70 READY AVENUE N.W.  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

54 CALLE MARBELLA  
PENSACOLA BEACH, FL 32561

FEI Number: 59-3739626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BRUMMETT, DUANE L  
70 READY AVENUE N.W.  
FORT WALTON BEACH, FL 32548      US

## Name and Address of New Registered Agent:

BIGGS, JUNE M  
54 CALLE MARBELLA  
PENSACOLA BEACH, FL 32561      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: JUNE M. BIGGS

05/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BIGGS, KEITH H  
Address: 70 READY AVE., N.W.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM ( ) Delete  
Name: HSU, PAUL S  
Address: 70 READY AVE., N.W.  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BIGGS, KEITH H  
Address: 54 CALLE MARBELLA  
City-St-Zip: PENSACOLA, FL 32561

Title: MGRM (X) Change ( ) Addition  
Name: HSU, PAUL S  
Address: 819 CHOCTAW LANE  
City-St-Zip: SHALIMAR, FL 32579

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: KEITH H. BIGGS

MGRM

05/02/2005

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