

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013583

FILED
Mar 02, 2009
Secretary of State

Entity Name: BAHA FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

418 N SUNSET BLVD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

418 N SUNSET BLVD
GULF BREEZE, FL 32561

Current Mailing Address:

418 N SUNSET BLVD
PENSACOLA BEACH, FL 32561

New Mailing Address:

418 N SUNSET BLVD
GULF BREEZE, FL 32561

FEI Number: 59-3739626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, JUNE M
418 N SUNSET BLVD
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

BIGGS, JUNE M
418 N SUNSET BLVD
GULF BREEZE, 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIGGS, KEITH H
Address: 418 N SUNSET BLVD
City-St-Zip: GULF BREEZE, FL 32561

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

ADDITIONS/CHANGES:

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 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: KEITH H. BIGGS

PTNR

03/02/2009

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