2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013583

Entity Name: BAHA FLORIDA INVESTMENTS, LLC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 N SUNSET BLVD GULF BREEZE, FL 32561

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BIGGS, KEITH H

 Address:
 418 N SUNSET BLVD

 City-St-Zip:
 GULF BREEZE, FL 32561

 Title:
 MGRM

 Name:
 HSU, PAUL S

 Address:
 819 CHOCTAW LANE

 City-St-Zip:
 SHALIMAR, FL 32579

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 Statues.

SIGNATURE: KEITH BIGGS MGR 03/12/2010