## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 13, 2005 8:00 am Secretary of State **DOCUMENT # L02000011516** 05-13-2005 90047 046 \*\*\*\*50.00 BAHÁMA BAY, LLC Principal Place of Business Mailing Address 1880 NORTH BAHAMA AVE. 1880 NORTH BAHAMA AVE. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 43-1960890 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVATT, JEFF M ESQ. Street Address (P.O. Box Number is Not Acceptable) CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP 821 FIFTH AVE. SOUTH, SUITE 201 NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE □ Delete ☐ Change ☐ Addition RYAN, JOSEPH NAME NAME STREET ADDRESS 1880 NORTH BAHAMA AVE. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, LAURA NAME NAME 1880 NORTH BAHAMA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-71P MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED** 

that I am a managing member or manager of the