

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011516

Entity Name: BAHAMA BAY, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1880 NORTH BAHAMA AVE.
MARCO ISLAND, FL 34145

New Principal Place of Business:

5281 HICKORY WOOD DRIVE
NAPLES, FL 34119

Current Mailing Address:

1880 NORTH BAHAMA AVE.
MARCO ISLAND, FL 34145

New Mailing Address:

5281 HICKORY WOOD DRIVE
NAPLES, FL 34119

FEI Number: 43-1960890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RYAN, JOSEPH
Address: 5281 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: RYAN, LAURA
Address: 5281 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: JOSEPH RYAN

MGRM

06/14/2011

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