

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029026

Entity Name: BANANA BAY I, LLC

FILED  
Sep 03, 2008  
Secretary of State

**Current Principal Place of Business:**

23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3250  
PLACIDA, FL 33946

**New Mailing Address:**

23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980

FEI Number: 16-1630132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILTON, JANA  
23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980 US

**Name and Address of New Registered Agent:**

MELLINGER, RUSSELL  
23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980 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: RUSSELL MELLINGER

09/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HAMILTON, JANA L  
Address: P.O. BOX 3250  
City-St-Zip: PLACIDA, FL 33946

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MELLINGER, RUSSELL R  
Address: 4025 CATTLEMEN RD. #177  
City-St-Zip: SARASOTA, FL 34233

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: RUSSELL R. MELLINGER

MGR

09/03/2008

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