

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029026

Entity Name: BANANA BAY I, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980

**New Mailing Address:**

FEI Number: 16-1630132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELLINGER, RUSSELL  
23285 BAYSHORE RD  
PORT CHARLOTTE, FL 33980 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: MGR ( ) Delete  
Name: MELLINGER, RUSSELL R  
Address: 4025 CATTLEMEN RD. #177  
City-St-Zip: SARASOTA, FL 34233

**ADDITIONS/CHANGES:**

Title: MGRM (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

MGRM

04/28/2009

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