

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029026

Entity Name: BANANA BAY I, LLC

**FILED**  
**Apr 19, 2010**  
**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:**

4025 CATTLEMEN RD. #177  
SARASOTA, FL 34232

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:**

MELLINGER, RUSSELL  
5027 SANDY COVE  
SARASOTA, FL 34242 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

04/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MELLINGER, RUSSELL R  
Address: 4025 CATTLEMEN RD. #177  
City-St-Zip: SARASOTA, FL 34233

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: RUSSELL MELLINGER

MGRM

04/19/2010

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