

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029785

FILED
Feb 09, 2007
Secretary of State

Entity Name: BANANA BAY INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 19404
PANAMA CITY, FL 32417

New Principal Place of Business:

13109 OLEANDER DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P.O. BOX 19404
PANAMA CITY, FL 32417

New Mailing Address:

P.O. BOX 19404
PANAMA CITY BEACH, FL 32417

FEI Number: 14-1854718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEHRANI, H. T.
13109 OLEANDER DR.
PANAMA CITY BEACH, FL 32407 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: TEHRANI, HT
Address: P.O. BOX 19404
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HT TEHRANI

MGR

02/09/2007

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