

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029785

FILED
Apr 14, 2008
Secretary of State

Entity Name: BANANA BAY INVESTMENTS, LLC

Current Principal Place of Business:

13109 OLEANDER DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

TEHRANI, HT
13109 OLEANDER DR.
PANAMA CITY BEACH, FL 32407 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: HT TEHRANI

04/14/2008

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 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

04/14/2008

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