

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022915

Entity Name: BAMA TWO, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

756-28TH STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

756 28TH STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

756-28TH STREET SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

756 28TH STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 20-1001464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, JOHN M
756-28TH STREET SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

STEPHENS, MICHAEL W ESQ.
756 28TH STREET SOUTH
ST. PETERSBURG, FL 33712 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: MICHAEL W. STEPHENS

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, DOROTHY A
Address: 24 PARADISE LN
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, JOHN M
Address: 24 PARADISE LN
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Change (X) Addition
Name: VICTOR, JULES III
Address: 1326 EISENHOWER DRIVE
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM () Change (X) Addition
Name: O'CONNELL, JOSEPH
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: JOHN M. STEPHENS

MGRM

02/09/2009

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