

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024062

Entity Name: THE BAHN GROUP, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5350 GOLF LINKS BLVD.
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

5350 GOLF LINKS BLVD.
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 33-1063423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHN, MARC
5215 HALSTEAD LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BAHN, MARC
5350 GOLF LINKS BLVD.
ZEPHYRHILLS, FL 33541 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: MARC E. BAHN

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAHN, MARC
Address: 5350 GOLF LINKS BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MARC E. BAHN

MR.

02/07/2011

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