2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037392

Entity Name: BAHAMA AIR, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3848 MELBA DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3848 MELBA DRIVE JENSEN BEACH, FL 34957

FEI Number: 45-0525531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOSKINS, BRIAN 3848 MELBA DRIVE JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOSKINS, BRIAN

 Address:
 3848 MELBA DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: MGRM

 Name:
 HOSKINS, HELENE

 Address:
 3848 NE MELBA DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

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 Statues.

SIGNATURE: BRIAN HOSKINS MGMR 01/05/2010