

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037392

FILED
Dec 04, 2011
Secretary of State

Entity Name: BAHAMA AIR, LLC

Current Principal Place of Business:

3848 MELBA DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3848 MELBA DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 45-0525531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSKINS, BRIAN
3848 MELBA DRIVE
JENSEN BEACH, FL 34957 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: MGRM
Name: HOSKINS, BRIAN
Address: 3848 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 Statutes.

SIGNATURE: BRIAN HOSKINS

MGRM

12/04/2011

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