

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039061

FILED
Jan 13, 2010
Secretary of State

Entity Name: THOMAS BAHAMAS AIRWAYS, LLC

Current Principal Place of Business:

1700 SKY HAWK COURT
DAYTONA BEACH, FL 32138

New Principal Place of Business:

Current Mailing Address:

1700 SKY HAWK COURT
DAYTONA BEACH, FL 32138

New Mailing Address:

FEI Number: 87-0711802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS E
1700 SKY HAWK COURT
DAYTONA BEACH, FL 32128 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: JOHNSON, THOMAS E
Address: 1700 SKY HAWK COURT
City-St-Zip: DAYTONA BEACH, FL 32138

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: /S/ THOMAS E. JOHNSON

MGRM

01/13/2010

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