2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040124

7235 MILL RUN CIR.

NAPLES, FL 34109

Address:

City-St-Zip:

Entity Name: BAHIA GROUP LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9929 CLEAR LAKE CIRCLE NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 7235 MILL RUN CIR. NAPLES, FL 34109 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CACO, KAREN ESQ 3431 PINE RIDGE RD. NAPLES, FL 34109 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HUNT, NANCY C Name: Name: Address: 7235 MILL RUN CIR. Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LARSON, THERESA A Name: Address: 7235 MILL RUN CIR. Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUNT, JOHN D Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: THERESA LARSON MGR 04/29/2005