

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049373

Entity Name: BAHIA-MAR, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

C/O ALFREDO SEIDNER
12710 CASEY RD
TAMPA, FL 33618

New Principal Place of Business:

2122 W. COUNTRY CLUB DR.
TAMPA, FL 33612 US

Current Mailing Address:

C/O ALFREDO SEIDNER
12710 CASEY RD
TAMPA, FL 33618

New Mailing Address:

2122 W. COUNTRY CLUB DR.
TAMPA, FL 33612 US

FEI Number: 43-2049092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIDNER, ALFREDO
12710 CASEY RD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SEIDNER, ALFREDO
2122 W. COUNTRY CLUB DR.
TAMPA, FL 33612 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: ALFREDO SEIDNER

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CG () Delete
Name: SEIDNER, ALFREDO
Address: 12710 CASEY RD
City-St-Zip: TAMPA, FL 33618 US

Title: CG () Delete
Name: YEPES, CARLOS
Address: 6654 78TH AVE, N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: CG (X) Change () Addition
Name: SEIDNER, ALFREDO
Address: 2122 W. COUNTRY CLUB DR.
City-St-Zip: TAMPA, FL 33612 US

Title: CG (X) Change () Addition
Name: YEPES, CARLOS
Address: 6654 78TH AVE, N
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

SIGNATURE: ALFREDO SEIDNER

CG

02/26/2007

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