

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003162

FILED
Jun 29, 2005
Secretary of State

Entity Name: BAHAMA BAY INVESTMENTS LLC

Current Principal Place of Business:

1856 INLET DR.
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1856 INLET DR.
N. FORT MYERS, FL 33903

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEL VECCHIO, DAVID M TRUSTEE
1856 INLET DR.
N. FORT MYERS, FL 33903 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: MGR () Delete
Name: DEL VECCHIO, DAVID M TRUSTEE
Address: 1856 INLET DR.
City-St-Zip: N. FORT MYERS, FL 33903 LE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DAVID M. DEL VECCHIO, TRUSTEE

MGR

06/29/2005

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