

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019526

FILED
Feb 14, 2006
Secretary of State

Entity Name: BAHAMA BAY RESORT MANAGEMENT, LLC

Current Principal Place of Business:

400 GRAND BAHAMA BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

6165 CARRIER DR
ORLANDO, FL 32819

New Mailing Address:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MICHAEL D GALLINAR

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, JOHN
Address: 14227 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARIUS, ALEX
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MBR () Change (X) Addition
Name: EVANS, MIKE
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MBR () Change (X) Addition
Name: BASHAM, LARRY
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

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: ALEX CARIUS

MGRM

02/14/2006

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