

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047138

FILED
Jan 05, 2007
Secretary of State

Entity Name: BAHAMA WINDS OF SEMINOLE, MADEIRA BEACH LLC

Current Principal Place of Business:

1101 BELCHER ROAD SOUTH, SUITE B
LARGO, FL 33771

New Principal Place of Business:

13924 7TH STREET
DADE CITY, FL 33525

Current Mailing Address:

1101 BELCHER ROAD SOUTH, SUITE B
LARGO, FL 33771

New Mailing Address:

13924 7TH STREET
DADE CITY, FL 33525

FEI Number: 87-0729442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N ESQ
1101 BELCHER ROAD SOUTH, SUITE B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SMITH, THOMAS E
13924 7TH STREET
DADE CITY, FL 33525 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: THOMAS E. SMITH

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBER, SCOTT C
Address: 1101 BELCHER ROAD SOUTH, SUITE B
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: SMITH, TOM
Address: 1101 BELCHER ROAD SOUTH, SUITE B
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: ROBERTS, KEVIN
Address: 1101 BELCHER ROAD SOUTH, SUITE B
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBER, SCOTT C
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: MGRM (X) Change () Addition
Name: SMITH, TOM
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: MGRM (X) Change () Addition
Name: ROBERTS, KEVIN
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

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: KEVIN T. ROBERTS

MGRM

01/05/2007

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