

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051885

FILED
Mar 13, 2007
Secretary of State

Entity Name: BAHAMA BLUE AIRLINE LLC

Current Principal Place of Business:

2800 NE 28TH STREET
UNIT 16
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1321 SE 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2800 NE 28TH STREET
UNIT 16
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1321 SE 1ST WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 54-2155827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, CAROL
7531 RIDGEFIELD LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WEBER, ERIC
1321 SE 1ST WAY
DEERFIELD BEACH, FL 33441 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: ERIC M. WEBER

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBER, ERIC M
Address: 2800 NE 28TH STREET, UNIT 16
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: ERIC M. WEBER

MGRM

03/13/2007

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