

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069225

FILED
Feb 24, 2010
Secretary of State

Entity Name: BAHAMA BEACH CLUB, LLC

Current Principal Place of Business:

1937 E ATLANTIC BLVD
#102
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1937 E ATLANTIC BLVD
#102
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 06-1736657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLOREA, ELAINE D
1937 E. ATLANTIC BLVD.,
#102
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: MGRM
Name: LIZZIO, ELAINE F
Address: 1 NORTH OCEAN BLVD #707
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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: ELAINE F. LIZZIO

MGR

02/24/2010

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