2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078181

Entity Name: THE BAHN BOYS, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 GOLF LINKS BLVD. ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

5350 GOLF LINKS BLVD. ZEPHYRHILLS, FL 33541

FEI Number: 02-0734497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHN, MARC 5215 HALSTEAD LANE ZEPHYRHILLS, FL 33541 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

Name: BAHN, MARC

Address: 5350 GOLF LINKS BLVD. City-St-Zip: ZEPHYRHILLS, FL 33541

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 Statues.

SIGNATURE: MARC E. BAHN MR 03/09/2010