

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086533

FILED
Jun 14, 2011
Secretary of State

Entity Name: BAHN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

5075 JOEWOOD DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

21223 HILLTOP STREET
SOUTHFIELD, MI 48033 US

New Mailing Address:

FEI Number: 38-3325942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN REALTY OF CAPTIVA
11526 ANDY ROSSE LANE
CAPTIVA, FL 33924 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: BAHN, MARY C MRS.
Address: 5075 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MR
Name: BAHN, MICHAEL M
Address: 5075 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MR.
Name: BAHN, MICHAEL J
Address: 118 ST. ALBANS ROAD
City-St-Zip: KENSINGTON, CA 94708

Title: MRS.
Name: REYES, MARISA R
Address: 5361 WOODVIEW DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: MRS.
Name: PHILLIPS, RENEE C
Address: 5522 HAVERHILL DRIVE
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: MARY C. BAHN (SIGNED)

MGRM

06/14/2011

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