

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091893

Entity Name: LA BAHIA LEASE, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1550 FULLER DRIVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1550 FULLER DRIVE
GULF BREEZE, FL 32563 US

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US

FEI Number: 20-2097395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLIAM, THOMAS J JR.
226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32502 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 () Delete
Name: CONNON, DEBORAH
Address: 1550 FULLER DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: SKARDA, MARY
Address: 102 EAST RUELLA
City-St-Zip: MANDEVILLE, LA 70471 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J GILLIAM JR.

RA

06/30/2009

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