

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034073

Entity Name: SIMDAG BAHAMAS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

16603 VILLENDA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

16603 VILLENDA DE AVILA
TAMPA, FL 33613

New Mailing Address:

102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602

FEI Number: 20-4776278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR
101 E KENNEDY BOULEVARD STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M ESQ.
102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 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: THOMAS M. RAMSBERGER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIMON, JODY
Address: 16603 VILLENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Change (X) Addition
Name: DAGOSTINO, FRANK
Address: 301 WEST PLATT STREET, #394
City-St-Zip: TAMPA, FL 33606

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: FRANK DAGOSTINO

MGR

04/28/2006

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