

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

03-28-2006 90012 021 \*\*\*\*50.00

<b>DOCUMENT # L05000038566</b> 1. Entity Name <b>FOUR ISLA BAHIA INVESTMENTS, L.L.C.</b>					
Principal Place of Business <b>C/O BRUCE MATZEL 1411 STATE ROUTE #35 N OCEAN, NJ 07712</b>			Mailing Address <b>C/O BRUCE MATZEL 1411 STATE ROUTE #35 N OCEAN, NJ 07712</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>BOFSHEVER, HAROLD S 4875 NORTH FEDERAL HIGHWAY, SEVENTH FLOOR FORT LAUDERDALE, FL 33308</b>				7. Name and Address of New Registered Agent  Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM MATZEL, BRUCE 1411 STATE ROUTE #35 N OCEAN, NJ 07712</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b>			<b>3-22-06</b> Date _____ Daytime Phone # _____		