

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053408

Entity Name: BAHIA MORTGAGE, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2002 N. LOIS AVENUE
SUITE 595
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 N. LOIS AVENUE
SUITE 595
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2927818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMAN, RICARDO
7520 GALLINETA DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ALEMAN, RICARDO
8708 BAY CREST LANE
TAMPA, FL 33615 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: RICARDO ALEMAN

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEMAN, RICARDO
Address: 7520 GALLINETA DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: RODRIGUEZ, GUSTAVO
Address: 9407 CLOVER GLEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEMAN, RICARDO
Address: 8708 BAY CREST LANE
City-St-Zip: TAMPA, FL 33615

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

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: RICARDO ALEMAN

MGRM

01/27/2006

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