

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056519

Entity Name: BAHIA MIA, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

22759 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928

New Principal Place of Business:

24911 GOLDCREST DR
BONITA SPRINGS, FL 34134

Current Mailing Address:

22759 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928

New Mailing Address:

24911 GOLDCREST DR.
BONITA SPRINGS, FL 34134

FEI Number: 20-2968612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WHITNEY, SCOTT R
24911 GOLDCREST DR
BONITA SPRINGS, FL 34134 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: SCOTT R WHITNEY

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITNEY, SCOTT R
Address: 22759 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: MORAN, CARLOS
Address: 786 EUCLID AVENUE
City-St-Zip: GLEN ELLYN, IL 60137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITNEY, SCOTT R
Address: 24911 GOLDCREST DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: SCOTT R WHITNEY

MGR

03/27/2009

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