

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063715

FILED
Mar 18, 2009
Secretary of State

Entity Name: BAMB REAL ESTATE GROUP,LLC

Current Principal Place of Business:

7916 EVOLUTIONS WAY
106
TRINITY, FL 34655

New Principal Place of Business:

9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

7916 EVOLUTIONS WAY - ATTN. A. FLORES
106
TRINITY, FL 34655

New Mailing Address:

9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668

FEI Number: 20-3408189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, DAVID C
7620 MASSACHUSETTS AVE.
NEW PORT RICHEY, FL 34653 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: BAMA, L.C.,
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: SHAW, MATTHEW B
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: FLORES III, ARMANDO
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAMA, L.C.,
Address: 9108 US HIGHWAY 19, 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM (X) Change () Addition
Name: SHAW, MATTHEW B
Address: 9108 US HIGHWAY 19, 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM (X) Change () Addition
Name: FLORES III, ARMANDO
Address: 9108 US HIGHWAY 19, 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

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: MATTHEW B. SHAW

MGRM

03/18/2009

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