

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080553

FILED
May 02, 2006
Secretary of State

Entity Name: GREAT EXUMA CONSTRUCTION BAHAMAS, LLC

Current Principal Place of Business:

1901 PARKER DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1901 PARKER DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 54-2184055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PENNEY, ALLEN R
1901 PARKER DRIVE
ENGLEWOOD, FL 34223 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENNEY, ALLEN
Address: 1901 PARKER DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: RICKERT, RONALD II
Address: 6100 BROKEN SOUND PKWY, SUITE 8
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACTION TEK, INC.,
Address: 1901 PARKER DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: AFFINITI ARCHITECTS,
Address: 6100 BROKEN SOUND PKWY, SUITE 8
City-St-Zip: BOCA RATON, FL 33487

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: ALLEN R. PENNEY

MGR

05/02/2006

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