

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083346

Entity Name: BAHAMA HOUSE, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2001 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 20-3677832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BLDG. 2, SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
1800 WEST INTERNATIONAL SPEEDWAY
BLDG. 2, SUITE 201
DAYTONA BEACH, FL 321141243 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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAED FAMILY ASSOCIA, TES, LTD.
Address: 2001 SOUTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

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: THOMAS W. STAED

P

01/17/2006

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