2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083346

Entity Name: BAHAMA HOUSE, LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2001 SOUTH ATLANTIC AVE. DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-3677832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, RANDOM R

1800 WEST INTERNATIONAL SPEEDWAY

BLDG. 2, SUITE 201

DAYTONA BEACH, FL 321141243 US

BURNETT, RANDOM R

1825 BUSINESS PARK BLVD.

SUITE A

DAYTONA BEACH, FL 321141261 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: 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAED FAMILY ASSOCIA, TES, LTD.
 Name:

 Address:
 2001 SOUTH ATLANTIC AVE.
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 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 MGRM 01/30/2007