2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083346

Entity Name: BAHAMA HOUSE, LLC

FILED Jan 24, 2008 Secretary of State

New Principal Place of Business: Current 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 BURNETT, RANDOM R 1825 BUSINESS PARK BLVD. 1825 BUSINESS PARK BOULEVARD SUITE A SUITE A DAYTONA BEACH, FL 321141261 US 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: 01/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

STAED FAMILY ASSOCIA, TES, LTD. Name: 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 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** 01/24/2008