

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083346

Entity Name: BAHAMA HOUSE, LLC

FILED
Jan 07, 2010
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
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
736 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 32114 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: RANDOM R BURNETT

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAED FAMILY ASSOCIATES, LTD.
Address: 2001 SOUTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby 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

MGR

01/07/2010

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