

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106727

FILED
Jan 24, 2009
Secretary of State

Entity Name: BAHIA VISTA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

3400 SO. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3400 SO. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3745309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASKINS, HARRY W MR.
3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HASKINS, BARBARA L
3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 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: BARBARA L. HASKINS

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HHH GROUP, LLC,
Address: 3400 SO. TAMIAMI TRAIL, SUITE 201
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDINAL RED, LLC,
Address: 3400 SO. TAMIAMI TRAIL, SUITE 201
City-St-Zip: SARASOTA, FL 34239

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: BARBARA L. HASKINS

MGRM

01/24/2009

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