

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120304

FILED
Apr 25, 2006
Secretary of State

Entity Name: BAHAMAS SERVICE CO., L.C.

Current Principal Place of Business:

1512 E. BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1512 E. BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 42-1692850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1512 E. BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: INTERNATIONAL MARINA, S, L.C.
Address: 1512 E. BROWARD BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: J. WALTER MCCORRY

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04/25/2006

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