2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042548

Entity Name: THE BAHAMA BAY, LLC

Address:

City-St-Zip:

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5636 WOODBINE RD. PACE, FL 32571 US **Current Mailing Address: New Mailing Address:** 4329 WELLINGTON DR. PACE, FL 32571 FEI Number: 20-4760126 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BROWN, GREGORY T Name: Name: 4212 JERNIGAN ROAD Address: Address: City-St-Zip: PACE, FL 32571 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SUTTON, JEANNIE L Name: Address: 4228 JERNIGAN ROAD Address: City-St-Zip: PACE, FL 32571 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VOLLMER, TIMOTHY P Name: Name: 4329 WELLINGTON DRIVE Address: Address: City-St-Zip: PACE, FL 32571 US City-St-Zip: () Delete Title: Title: MGRM () Change (X) Addition Name: Name: VOLLMER, PAUL D

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.

Address:

City-St-Zip:

4329 WELLINGTON DRIVE

PACE, FL 32571

SIGNATURE: PAUL D VOLLMER MGRM 04/09/2007