

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042548

Entity Name: THE BAHAMA BAY, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5636 WOODBINE RD.
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4329 WELLINGTON DR.
PACE, FL 32571

New Mailing Address:

FEI Number: 20-4760126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKLIN, JONES & SABA, P.A.
6460 JUSTICE AVENUE
MILTON, FL 32570 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: MGRM () Delete
Name: BROWN, GREGORY T
Address: 4212 JERNIGAN ROAD
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: SUTTON, JEANNIE L
Address: 4228 JERNIGAN ROAD
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: VOLLMER, TIMOTHY P
Address: 4329 WELLINGTON DRIVE
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: VOLLMER, PAUL D
Address: 4329 WELLINGTON DRIVE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL D. VOLLMER

MGRM

04/25/2008

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