

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042548

Entity Name: THE BAHAMA BAY, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4286 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:

VOLLMER, PAUL D
4329 WELLINGTON RD.
PACE, FL 32571 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: PAUL D. VOLLMER

04/20/2009

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

04/20/2009

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