

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078575

Entity Name: THE BAHAMAS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

202 N. HARBOR CITY BLVD., SUITE 200
MELBOURNE, FL 32935

New Principal Place of Business:

100 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

202 N. HARBOR CITY BLVD., SUITE 200
MELBOURNE, FL 32935

New Mailing Address:

100 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORPY, RICHARD E
100 S. HARBOR CITY BLVD.,
MELBOURNE, FL 32901 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: /S/ RICHARD E. TORPY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORPY, RICHARD E
Address: 202 N. HARBOR CITY BLVD., SUITE 200
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORPY, RICHARD E
Address: 100 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

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: /S/ RICHARD E. TORPY

MGRM

05/01/2008

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