

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079196

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BAMMA REAL ESTATE HOLDINGS, LLC

## Current Principal Place of Business:

1022 MAIN STREET  
SUITE H  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

## Current Mailing Address:

1022 MAIN STREET  
SUITE H  
DUNEDIN, FL 34698 US

## New Mailing Address:

FEI Number: 26-1787176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ATKINS, BEN A  
1022 MAIN STREET  
SUITE H  
DUNEDIN, FL 34698 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: ATKINS, BEN A  
Address: 1022 MAIN STREET STE H  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM ( ) Delete  
Name: MORRISON, MARYA J  
Address: 1022 MAIN STREET STE H  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM ( ) Delete  
Name: GARFF, JOSEPH  
Address: 1022 MAIN STREET STE H  
City-St-Zip: DUNEDIN, FL 34698 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ATKINS, BEN A  
Address: 1022 MAIN STREET SUITE H  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM (X) Change ( ) Addition  
Name: MORRISON, MARYA J  
Address: 1022 MAIN STREET SUITE H  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM (X) Change ( ) Addition  
Name: GARFF, JOSEPH  
Address: 1022 MAIN STREET SUITE H  
City-St-Zip: DUNEDIN, FL 34698 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: BEN ATKINS

MGRM

01/05/2009

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