

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120030

Entity Name: BIMINI BAY LANDING, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1410 ALBURY STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1410 ALBURY STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-8487659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, KENNETH L
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DOOLEY, KENNETH L
506 FLEMING STREET
KEY WEST, FL 33040 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: KENNETH DOOLEY

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOOLEY, KENNETH L
Address: 1410 ALBURY STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BEK-GRAN, PETER D
Address: 1410 ALBURY STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: KENNETH DOOLEY

MGRM

04/25/2007

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