

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026707

Entity Name: BAHFEN ISLE, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1904 ESPANOLA DRIVE
ORLANDO, FL 32804

Current Mailing Address:

986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1904 ESPANOLA DRIVE
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714 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: STARK, CHARLES H
Address: 986 DOUGLAS AVENUE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER JR, J FENIMORE
Address: 1904 ESPANOLA DRIVE
City-St-Zip: ORLANDO, FL 32804

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: J. FENIMORE COOPER, JR.

MGRM

01/11/2008

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