

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074719

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAHAMA DRIVE SOUTH LLC

Current Principal Place of Business:

11500 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11500 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-0566070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JERRY
201 FRONT STREET, SUITE 203
KEY WEST, FL 33040 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: MGR () Delete
Name: D'ASCANIO, FRANCO L
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: D'ASCANIO, AMEDEO G
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: D'ASCANIO, ANTHONY A
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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:

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: KIMBERLY TYSON

ACCT

04/30/2008

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