

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074719

FILED
Apr 08, 2010
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:

ROMERO, MARIO
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 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: MARIO ROMERO

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'ASCANIO, FRANCO L
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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

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

I hereby 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: FRANCO D'ASCANIO

MGR

04/08/2010

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