

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076890

FILED
Apr 13, 2010
Secretary of State

Entity Name: BAHIA BEACH PROPERTIES, LLC

Current Principal Place of Business:

2916 N. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1601
PALATKA, FL 32178 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANICK, JOHN C
6500 CRILL AVENUE
BUILDING 1
PALATKA, FL 32177 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
Name: MILANICK, JOHN C
Address: 6500 CRILL AVE, BLDG #1
City-St-Zip: PALATKA, FL 32177 US

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: JOHN C. MILANICK

MGR

04/13/2010

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