

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111888

FILED
Apr 07, 2009
Secretary of State

Entity Name: BAHAMAS EXECUTIVE RETREAT, LLC

Current Principal Place of Business:

201 WOODLAKE DRIVE
MAITLAND, FL 32789

New Principal Place of Business:

201 WOODLAKE DRIVE
MAITLAND, FL 32751

Current Mailing Address:

201 WOODLAKE DRIVE
MAITLAND, FL 32789

New Mailing Address:

201 WOODLAKE DRIVE
MAITLAND, FL 32751

FEI Number: 26-1474750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
201 WOODLAKE DRIVE
MAITLAND, FL, FL 32789 US

Name and Address of New Registered Agent:

WEBSTER, RONALD S
201 WOODLAKE DRIVE
MAITLAND, FL 32751 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, SUSAN
Address: 201 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32789

Title: MGRM () Delete
Name: WEBSTER, RONALD S
Address: 201 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, SUSAN
Address: 201 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: WEBSTER, RONALD S
Address: 201 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: SUSAN MORRIS

MGRM

04/07/2009

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