

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111888

FILED
Apr 15, 2010
Secretary of State

Entity Name: BAHAMAS EXECUTIVE RETREAT, LLC

Current Principal Place of Business:

201 WOODLAKE DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

201 WOODLAKE DRIVE
MAITLAND, FL 32751

New Mailing Address:

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 32751 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
Name: MORRIS, SUSAN
Address: 201 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: WEBSTER, RONALD S
Address: 201 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: SUSAN MORRIS

MGR

04/15/2010

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