

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004529

FILED
Jan 05, 2010
Secretary of State

Entity Name: HUTCHISON BAHAMAS HOLDING LLC

Current Principal Place of Business:

6131 PAYNE STEWART DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1150
ORLANDO, FL 32801

Current Mailing Address:

6131 PAYNE STEWART DRIVE
WINDERMERE, FL 34786

New Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1150
ORLANDO, FL 32801

FEI Number: 26-1765068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, THOMAS J III
6131 PAYNE STEWART DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HUTCHISON, THOMAS J III
5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUTCHISON, THOMAS J III
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: THOMAS J HUTCHISON III

MGRM

01/05/2010

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