

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004529

FILED
Feb 11, 2011
Secretary of State

Entity Name: HUTCHISON BAHAMAS HOLDING LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1150
ORLANDO, FL 32801

New Mailing Address:

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
5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: 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

02/11/2011

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