2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056030

Entity Name: BAHAMA ISLE, LLC

in the State of Florida.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 PERGOLA BEND LANE 20002 PERGOLA BEND LANE

TAMPA, FL 33641 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

2002 PERGOLA BEND LANE 20002 PERGOLA BEND LANE

TAMPA, FL 33641 TAMPA, FL 33647

FEI Number: 26-2876438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, CAROLYN
2002 PERGOLA BEND LANE
TAMPA, FL 33641 US
JACKSON, CAROLYN
20002 PERGOLA BEND LANE
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JACKSON, CAROLYN

 Address:
 2002 PERGOLA BEND LANE

 Address:
 2002 PERGOLA BEND LANE

Address:
JACKSON, CAROLYN
Address:
2002 PERGOLA BEND LANE

City-St-Zip: TAMPA, FL 33641 City-St-Zip: TAMPA, FL 33647

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: CAROLYN JACKSON MS 04/12/2009