

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059208

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAHAMA SAILS, LLC

Current Principal Place of Business:

5177 MARINER BLVD.
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

5177 MARINER BLVD.
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 26-2854728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODY FUSION
5177 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BODY FUSION, LLC
5177 MARINER BLVD
SPRING HILL, FL 34609 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: DONNA HILDEBRANDT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILDEBRANDT, DONNA M
Address: 4503 BAHAMA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: MGR
Name: HILDEBRANDT, JOHN B
Address: 4503 BAHAMA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: DONNA HILDEBRANDT

PRES

04/19/2011

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