2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031576

Entity Name: BAHAMIAN FINANCIAL, LLC

FILED Mar 04, 2010 Secretary of State

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

603 MAIN STREET WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

603 MAIN STREET WINDERMERE, FL 34786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGELL CORPORATE SERVICES, INC. EDWARDS ANGELL PALMER & DODGE LLP ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIZNEY, DONALD R

 Address:
 P.O. BOX 1100

 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 Statues.

SIGNATURE: DONALD R. DIZNEY MGRM 03/04/2010