2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031576

Entity Name: BAHAMIAN FINANCIAL, LLC

FILED Mar 28, 2012 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: 26-4609201 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:

CHESSER, ELIZABETH K 603 MAIN ST. WINDERMERE, FL 34786

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:

US

Title: MGRM

Name: DIZNEY, DONALD R Address: P.O. BOX 1100 City-St-Zip: WINDERMERE, FL 34786

Title: SECY
Name: DIZNEY, IRENE
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 03/28/2012