

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000077180

**FILED**  
**Dec 06, 2010**  
**Secretary of State**

**Entity Name:** BAHAMA BAY FOOD & BEVERAGE, LLC

**Current Principal Place of Business:**

400 GRAN BAHAMA BOULEVARD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

400 GRAN BAHAMA BOULEVARD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Mailing Address:**

**FEI Number:** 27-0711581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

INTEGRA RESORT MANAGEMENT, INC.  
400 GRAN BAHAMA BOULEVARD  
CORPORATE OFFICE  
DAVENPORT, FL 33897 US

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

BAHAMA BAY RESORT MANAGEMENT, LLC  
400 GRAN BAHAMA BOULEVARD  
CORPORATE OFFICE  
DAVENPORT, FL 33897 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: LAURENCE BASHAM

12/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BASHAM, LAURENCE E  
Address: 400 GRAN BAHAMA BOULEVARD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM  
Name: BARRETT, ROBERT A  
Address: 400 GRAN BAHAMA BOULEVARD  
City-St-Zip: DAVENPORT, FL 33897

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: LAURENCE BASHAM

MGRM

12/06/2010

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