

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077180

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

BAHAMA BAY RESORT MANAGEMENT, LLC
400 GRAN BAHAMA BOULEVARD
CORPORATE OFFICE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

WVR CENTRAL FLORIDA, 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: SANDRA E. ADAMSKI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMSKI, SANDRA E
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: SANDRA E ADAMSKI

MGR

04/26/2012

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