

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109551

FILED
Apr 14, 2010
Secretary of State

Entity Name: BAHAMAS FAMILY INVESTMENT PROPERTIES, "LLC."

Current Principal Place of Business:

190 SYKES LOOP DR.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

190 SYKES LOOP DR.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 94-3490103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKLER, RALPH H
190 SYKES LOOP DR.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: ECKLER, RALPH H
Address: 190 SYKES LOOP DR.
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR
Name: BAHAMAS INVESTMENT FAMILY PARTNERSHIP, LTD
Address: 190 SYKES LOOP DR.
City-St-Zip: MERRITT ISLAND, FL 32953

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: RALPH H ECKLER

MGM

04/14/2010

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