2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003522

Entity Name: BAMA, L.C.

FILED Mar 18, 2009 Secretary of State

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

7916 EVOLUTIONS WAY 20537 AMBERFIELD DRIVE STE 106 LAND O' LAKES, FL 34638

TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

7916 EVOLUTIONS WAY
STE 106
TRINITY, FL 34655

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

FEI Number: 59-3649485 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:

CRUMBLEY, ALLEN S
4532 US HWY 19, 2ND FLOOR
NEW PORT RICHEY, FL 34652 US

CRUMBLEY, ALLEN S
20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638 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.

ADDITIONS/CHANGES:

SIGNATURE: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CRUMBLEY, ALLEN S
Address: 7916 EVOLUTIONS WAY STE 106

Name: CRUMBLEY, ALLEN S
Address: 20537 AMBERFIELD DRIVE

City-St-Zip: TRINITY, FL 34655 City-St-Zip: LAND O' LAKES, FL 34638

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MITCHELL, D. DEWEY Name: MITCHELL, D. DEWEY

Address: 7916 EVOLUTIONS WAY STE 106 Address: 20537 AMBERFIELD DRIVE City-St-Zip: TRINITY, FL 34655 City-St-Zip: LAND O' LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D. DEWEY MITCHELL MGRM 03/18/2009