2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2006
Secretary of State

DOCUMENT# M03000001191

Entity Name: BAHIA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

301 EAST PINE STREET, SUITE 450
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET, SUITE 450
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ( ) Delete
Name: LEISURA DEVELOPMENTS, LLC
Address: 1050 17TH ST., SUITE 1250
City-St-Zip: DENVER, CO 80265

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS SHERMAN D 03/09/2006

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