

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001191

FILED
Mar 25, 2011
Secretary of State

Entity Name: BAHIA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

221 CORPORATE CIRCLE
SUITE Q
GOLDEN, CO 80401 US

New Principal Place of Business:

Current Mailing Address:

ATTENTION: CORPORATE LEGAL DEPARTMENT
221 CORPORATE CIRCLE, SUITE Q
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 57-1166727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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
Name: LEISURA DEVELOPMENTS LLC
Address: 1050 17TH ST., SUITE 1250
City-St-Zip: DENVER, CO 80265

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: STEPHEN RICHARDS SEC 03/25/2011

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