

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038745

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE BAYHILL GROUP, LLC

Current Principal Place of Business:

11420 FORTUNE CIRCLE, I-3
WELLINGTON, FL 33414

New Principal Place of Business:

901 NORTH POINT PARKWAY
SUITE # 117
WEST PALM BEACH, FL 33407

Current Mailing Address:

11420 FORTUNE CIRCLE, I-3
WELLINGTON, FL 33414

New Mailing Address:

901 NORTH POINT PARKWAY
SUITE # 117
WEST PALM BEACH, FL 33407

FEI Number: 57-1218377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TADD
11420 FORTUNE CIRCLE, I-3
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JONES, TADD
901 NORTH POINT PARKWAY
SUITE # 117
WEST PALM BEACH, FL 33407 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: TADD W. JONES

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: T.J. ENTERPRISES OF, PALM BEACH, IN C .
Address: 11420 FORTUNE CIRCLE, I-3
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: PEGASUS PROPERTIES,, INC.
Address: 1661 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: T.J. ENTERPRISES OF, PALM BEACH, IN C .
Address: 901 NORTH POINT PARKWAY # 117
City-St-Zip: WEST PALM BEACH, FL 33407

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: TADD W. JONES/TJ ENTERPRISES,INC

MGM

04/19/2006

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