

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038745

Entity Name: THE BAYHILL GROUP, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1218377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TADD
901 NORTH POINT PARKWAY
SUITE # 117
WEST PALM BEACH, FL 33407 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: T.J. ENTERPRISES OF, PALM BEACH, IN C .
Address: 901 NORTH POINT PARKWAY # 117
City-St-Zip: WEST PALM BEACH, FL 33407

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: TADD JONES

MGRM

04/10/2007

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