

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038745

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE BAYHILL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1029 20TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

931 VILLAGE BLVD
SUITE # 905-395
WEST PALM BEACH, FL 33409

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

Name and Address of New Registered Agent:

T.J ENTERPRISES, INC OF PALM BEACH
1029 20TH STREET
WEST PALM BEACH, FL 33401 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

04/28/2008

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: MGRM (X) Change () Addition
Name: T.J. ENTERPRISES OF, PALM BEACH, IN C .
Address: 1029 20TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: TADD JONES

MGRM

04/28/2008

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