

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038745

Entity Name: THE BAYHILL GROUP, LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

1029 20TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1218377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

T.J ENTERPRISES, INC OF PALM BEACH
1029 20TH STREET
WEST PALM BEACH, FL 33401 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, INC.
Address: 1029 20TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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 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

09/16/2009

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