

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038745

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE BAYHILL GROUP, LLC

Current Principal Place of Business:

1029 20TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1029 20TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

1029 20TH STREET
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:

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

Name and Address of New Registered Agent:

T.J ENTERPRISES, INC OF PALM BEACH
1029 20TH STREET
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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: T.J. ENTERPRISES OF PALM BEACH, INC.
Address: 1029 20TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: TADD JONES

MGRM

04/18/2011

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