2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002242

Entity Name: BAYMEN DIVERSIFIED HOLDINGS, LTD.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1315 OXMOOR COURT 1315 OXMOOR COURT VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

1315 OXMOOR COURT VALRICO, FL 33594

FEI Number: 59-3532842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P ESQ. 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 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 Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KEIM, LAWRENCE P TRUSTEE

 Address:
 1315 OXMOOR COURT
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Document #:

Name: KEIM, LAWRENCE J TRUSTEE

 Address:
 1315 OXMOOR COURT
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Document #: L99000001405

Name: ELAN MANAGEMENT LLC

 Address:
 1315 OXMOOR COURT
 Address:

 City-St-Zip:
 VALRICO, FL
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NANCY J. KEIM PRES 04/30/2012