

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013507

Entity Name: BAYFIN, LLC

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

101 N. CLEMATIS ST.  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

101 N. CLEMATIS STREET  
SUITE 220  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

P.O. BOX 3087  
WEST PALM BEACH, FL 33402

## New Mailing Address:

FEI Number: 65-1050333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELHILOW, MARK B CPA  
101 N. CLEMATIS ST., STE 220  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ELHILOW, MARK B CPA  
101 N. CLEMATIS STREET  
SUITE 220  
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:

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: BEATY, KEITH D  
Address: 101 N. CLEMATIS ST., STE 220  
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: KEITH D BEATY

P

04/02/2009

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