2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2005 8:00 am **Secretary of State DOCUMENT # L01000010755** 03-03-2005 90027 048 ****55.00 1. Entity Name BAYÁRD GROUP, LLC Principal Place of Business 20017953 Mailing Address 14775 ST. AUGUSTINE ROAD 14775 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3728623 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fce Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRISSINGER, SAMUEL R Street Address (P.O. Box Number is Not Acceptable) 14775 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM Delete TITLE MGRM ☐ Change **⊠** Addition ENGLAND, JAMES E NAME FALLIN THOMAL 14775 /x AUGUSTINE 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP てるみらり MGRM TITLE ☐ Delete TITLE MILLER, DOUGLAS C NAME NAME 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Californ Addition MATHEWS, N HUGH NAME NAME 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-7IP ☐ Change TITLE ☐ Addition TITLE MGRM Delete NAME CRISSINGER, SAMUEL R NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP MGRM ☐ Delete TIT! F ☐ Channe □ Addition TITLE TARVER, JOSEPH A NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete Change ☐ Addition TITLE TITLE CLEM, JUANITTA B NAME 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32258

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND PPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

(2 41)