2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010755

Entity Name: BAYARD GROUP, LLC

FILED Jan 06, 2010 Secretary of State

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

14775 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

14775 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258

FEI Number: 59-3728623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRISSINGER, SAMUEL R 14775 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FALLIN, THOMAS N

Address: 14775 OLD ST. AUGUSTINE RD City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

Name: MILLER, DOUGLAS C
Address: 14775 OLD ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

Name: MATHEWS, NORMAN H
Address: 14775 OLD ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

Name: CRISSINGER, SAMUEL R Address: 14775 OLD ST. AUGUSTINE RD City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

Name: TARVER, JOSEPH A

Address: 14775 OLD ST. AUGUSTINE RD City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

Name: CLEM, JUANITTA B

Address: 14775 OLD ST. AUGUSTINE RD City-St-Zip: JACKSONVILLE, FL 32258

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 Statues.

SIGNATURE: SAMUEL R CRISSINGER MGRM 01/06/2010

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

L01000010755

BAYARD GROUP, LLC 14775 Old St. Augustine Road Jacksonville, FL 32258 (904) 642 – 8990

January 6, 2010

Division of Corporations Attn: LLC Registration P.O. Box 6327 Tallahassee, FL 32314

Re: Document # L01000010755

Dear Sirs:

Please add as principals the names listed below. These are in addition to the six principals reported on the Annual Report filing:

MGRM Robert A. Mizell 14775 Old St Augustine Rd Jacksonville, FL 32258

MGRM Scott A Wild
14775 Öld St Augustine Rd
Jacksonville, FL 32258

Sincerely,

BAYARD GROUP, LLC

Samuél R. Crissinger, MGRM