

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010755

Entity Name: BAYARD GROUP, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3728623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: SAMUEL R CRISSINGER

MGRM

01/14/2011

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

L01000010755
1/14/11

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

January 14, 2011

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:

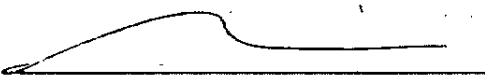
MGRM
Robert A. Mizell
14775 Old St Augustine Rd
Jacksonville, FL 32258

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

Thank you.

Sincerely,

BAYARD GROUP, LLC


Samuel R. Crissinger, MGRM