

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030895

Entity Name: BAY HILL HOLDINGS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #21
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., #21
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0598818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, MARTIN JR.
5779 NW 151ST STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CAPARROS, MARTIN JR.
14160 PALMETTO FRONTAGE ROAD
#21
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE RD., #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN CAPARROS, JR

MGR

04/21/2006

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