

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030895

Entity Name: BAY HILL HOLDINGS, LLC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #10
MIAMI LAKES, FL 33016

Current Mailing Address:

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

New Mailing Address:

14160 PALMETTO FRONTAGE RD., #10
MIAMI LAKES, FL 33016

FEI Number: 20-0598818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPARROS, MARTIN JR.
14160 PALMETTO FRONTAGE ROAD
#21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD
#10
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

06/19/2007

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: 1200 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE RD., #10
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEJANDRO VILARELLO

MGMR

06/19/2007

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