2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013758

Entity Name: BAM LLC

FILED Mar 31, 2005 Secretary of State

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

1700 OVIEDO MARKETPLACE OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1700 OVIEDO MARKETPLACE 10306 STONE GLEN DRIVE OVIEDO, FL 32765 US 0RLANDO, FL 32825 US

FEI Number: 56-2438794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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:

Name:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete FISCHBEIN, MARC L

Address: 1700 OVIEDO MARKETPLACE City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: BALDASARE, BRENT
Address: 1700 OVIEDO MARKETPLACE

OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

 $\begin{array}{lll} \hbox{Title:} & \hbox{MGRM} & \hbox{(X) Change () Addition} \\ \hbox{Name:} & \hbox{FISCHBEIN, MARC L} \end{array}$

Address: 10306 STONE GLEN DRIVE City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM (X) Change () Addition

Name: BALDASARE, BRENT
Address: 10306 STONE GLEN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC L. FISCHBEIN MR. 03/31/2005