

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013758

Entity Name: BAM LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

14309 LETHAM GRANGE CT.
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

14309 LETHAM GRANGE CT.
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 56-2438794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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 () Delete
Name: FISCHBEIN, MARC L
Address: 10306 STONE GLEN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: BALDASARE, BRENT
Address: 10306 STONE GLEN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISCHBEIN, MARC L
Address: 14309 LETHAM GRANGE CT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: BALDASARE, BRENT
Address: 14309 LETHAM GRANGE CT.
City-St-Zip: ORLANDO, FL 32828 US

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: MARC FISCHBEIN

MGRM

01/03/2007

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