

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000038745

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** THE BAYHILL GROUP, LLC

**Current Principal Place of Business:**

1029 20TH STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

1029 20TH STREET  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

931 VILLAGE BLVD  
SUITE # 905-395  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

1029 20TH STREET  
WEST PALM BEACH, FL 33407

**FEI Number:** 57-1218377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

T.J ENTERPRISES, INC OF PALM BEACH  
1029 20TH STREET  
WEST PALM BEACH, FL 33401 US

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

T.J ENTERPRISES, INC OF PALM BEACH  
1029 20TH STREET  
WEST PALM BEACH, FL 33407 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: T.J. ENTERPRISES OF PALM BEACH, INC.  
Address: 1029 20TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: TADD JONES

MGRM

04/18/2011

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