2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049502

Entity Name: BAY HILL PARTNERS, LLC

FILED Feb 07, 2006 Secretary of State

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

9513 CASTLEFORD POINTE 2221 LEE ROAD SUITE 17 ORLANDO, FL 32836 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

9513 CASTLEFORD POINTE ORLANDO, FL 32836

FEI Number: 13-4283389 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:

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PKWY. #300 CAPE CORAL, FL 33904 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 BURGHARD, RAYMOND
 Name:
 BURGHARD, RAYMOND

 Address:
 9513 CASTLEFORD POINTE
 Address:
 9513 CASTLEFORD POINTE

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLAND, FL 32836

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURGHARD, DEBI
 Name:

 Address:
 9513 CASTLEFORD POINTE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

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: RAYMOND BURGHARD MGR 02/07/2006