2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049502

City-St-Zip:

ORLANDO, FL 32836

Entity Name: BAY HILL PARTNERS, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2221 LEE ROAD SUITE 17 2221 LEE ROAD SUITE 27 WINTER PARK, FL 32789 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 2221 LEE ROAD SUITE 17 2221 LEE ROAD SUITE 27 WINTER PARK, FL 32789 WINTER PARK, FL 32789 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BURGHARD, RAYMOND Name: Name: Address: 9513 CASTLEFORD POINTE Address: City-St-Zip: ORLANO, FL 32836 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BURGHARD, DEBI Name: Name: Address: 9513 CASTLEFORD POINTE Address:

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.

City-St-Zip:

SIGNATURE: JILLIAN LANDERS MGR 04/17/2009