2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049502

Entity Name: BAY HILL PARTNERS, LLC

FILED Apr 28, 2011 Secretary of State

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

2221 LEE ROAD SUITE 27 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2221 LEE ROAD SUITE 27 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:

Title: MGR

Name: BURGHARD, RAYMOND
Address: 9513 CASTLEFORD POINTE
City-St-Zip: ORLANO, FL 32836

Title: MGR

Name: BURGHARD, DEBI

Address: 9513 CASTLEFORD POINTE City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: RAY BURGHARD MGR 04/28/2011