2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064390

Entity Name: BAM DEVELOPMENT, LLC

FILED Apr 30, 2011 Secretary of State

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

841 WEST ARIEL ROAD EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

841 WEST ARIEL ROAD EDGEWATER, FL 32141

FEI Number: 56-2521029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LINDHOLM, WILLIAM O JR 351 NORTH U S 1 OAK HILL, FL 32759 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: MGRM

Name: LINDHOLM, WILLIAM O JR Address: 841 WEST ARIEL ROAD City-St-Zip: EDGEWATER, FL 32141

Title: MGRM

Name: LINDHOLM, WILLIAM
Address: 841 WEST ARIEL ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: MGR

Name: SULLIVAN, JAMES D Address: 277 CYPRESS AVE City-St-Zip: OAK HILL, FL 32759

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: JAMES SULLIVAN MGR 04/30/2011