

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088031

Entity Name: BAY HILL POST LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7557 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7649 TURKEY LAKE RD
ORLANDO, FL 32819

Current Mailing Address:

7557 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

PO BOX 245
WINDERMERE, FL 34786

FEI Number: 20-1966622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMA, ABHESH
7557 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VERMA, ABHESH
7649 TURKEY LAKE RD
ORLANDO, FL 32819 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERMA, ABHESH
Address: 7557 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERMA, ABHESH
Address: 7649 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

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.

SIGNATURE: ABHESH VERMA

MGRM

04/17/2008

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