

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039388

Entity Name: BAM,LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

31201 SHAKER CIRCLE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1853 BEACONSFIELD DR.
WESLEY CHAPEL, FL 33543

Current Mailing Address:

31201 SHAKER CIRCLE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1853 BEACONSFIELD DR.
WESLEY CHAPEL, FL 33543

FEI Number: 74-3145273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINER, BRIAN S
31201 SHAKER CIRCLE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WEINER, BRIAN S
1853 BEACONSFIELD DR.
WESLEY CHAPEL, FL 33543 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: BRIAN WEINER

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WEINER, BRIAN S
Address: 31201 SHAKER CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WEINER, BRIAN S
Address: 1853 BEACONSFIELD DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BRIAN WEINER

P

05/05/2009

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