2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039388

Entity Name: BAM, LLC

FILED Jun 24, 2010 Secretary of State

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

2171 SWEETBROOM CIRCLE 1853 BEACONSFIELD DR. WESLEY CHAPEL, FL 33543

APT#101 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

1853 BEACONSFIELD DR. 2171 SWEETBROOM CRICLE

WESLEY CHAPEL, FL 33543 APT#101 LUTZ, FL 33559

FEI Number: 74-3145273 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:

WEINER, BRIAN S WEINER, BRIAN S 2171 SWEETBROOM CIRCLE 1853 BEÁCONSFIELD DR. WESLEY CHAPEL, FL 33543 US APT. #101

LUTZ, FL 33559 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: 06/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WEINER, BRIAN S Name:

Address: 2171 SWEETBROOM CIRCLE APT#101

City-St-Zip: LUTZ, FL 33559

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: BRIAN WEINER **PRES** 06/24/2010