2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000043647 01-14-2008 90041 031 ***143.75 1. Entity Name BYC, LLC Principal Place of Business Mailing Address 1820 HARTFORD PATH 1820 HARTFORD PATH THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1285 Harly circle 1285 Harlig Cincle Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For the Villages the Villages 01-0835012 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32/ 32/62 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, MICHAEL J 1285 HARLEY CIRCLE Street Address (P.O. Box Number is Not Acceptable) THE VILLAGES, FL 32162 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Defete TITLE ☐ Change ☐ Addition PAULK, JIM NAME NAME STREET ADDRESS 1757 LAKE MIONA DR STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE Detete TITLE Channe Addition NAME VAN DUSEN, THOMAS STREET ADDRESS 1826 HARTFORD PAIN STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-7IP TITLE **MGRM** ☐ Delete TITLE ☐ Channe ☐ Addition NAME THIEMANN, HANS NAME 1953 LAKE MIONA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE **MGRM** ☐ Change ☐ Delete TITLE ☐ Addition NAME HAHNFELDT, DON NAME STREET ADDRESS 1793 HARTFORD PATH STREET ADDRESS CETY-ST-7/P THE VILLAGES, FL 32162 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE Change ■ Addition MALLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 14, 2008 8:00 am

Daytime Phone #