2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061620

Entity Name: BAYHORN PROPERTIES LLC

FILED Apr 18, 2011 Secretary of State

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

26 LAKE WIRE DR.

SUITE 1

LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

PO BOX 2

LAKELAND, FL 33802 US

FEI Number: 20-3035679 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:

CLEGHORN, BOB 26 LAKE WIRE DR. SUITE 1

LAKELAND, FL 33815 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: CLEGHORN, BOB Address: PO BOX 2

City-St-Zip: LAKELAND, FL 33802 US

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: ROBERT CLEGHORN MGRM 04/18/2011