2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065838

FILED Apr 30, 2010 Secretary of State

Date

Entity Name: BAYO ORENUGA GROUP OF COMPANIES LIMITED COMPANY

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

4900 MANATEE AVENUE WEST, SUITE 101 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

P O BOX 11455 TAMPA, FL 33680

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORENUGA, ADEBAYO 4900 MANATEE AVENUE WEST, SUITE 101 BRADENTON, FL 34209 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

MANAGING MEMBERS/MANAGERS:

Title: CEOP

 Name:
 ORENUGA, ADEBAYO

 Address:
 6007 N 32ND ST

 City-St-Zip:
 TAMPA, FL 33610

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: ADEBAYO ORENUGA PRES 04/30/2010