2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070691

Entity Name: BYBCF 1240, LLC

FILED Jan 05, 2008 Secretary of State

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

2820 SE 3RD COURT, SUITE 100 2225 SW 19TH AVE RD OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2602 SW 19TH AVE, SUITE 204-10 2602 SW 19TH AVE, RD OCALA, FL 34471 SUITE 204-10 OCALA, FL 34471

FEI Number: 56-2523435 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:

 JAWAD, MUHAMMAD A
 JAWAD, TARIQ A

 2820 SE 3RD COURT, SUITE 100
 2602 SW 19TH AVE, RD

 OCALA, FL 34471 US
 SUITE 204-10

 OCALA, FL 34471 US
 OCALA, FL 34471 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: TARIQ A JAWAD 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAWAD FAMILY TRUST,, LLC
 Name:

 Address:
 2820 SE 3RD COURT, SUITE 100
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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: TARIQ A JAWAD MGRM 01/05/2008