2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053774

Entity Name: B.A. CONSTRUCTION MANAGEMENT LLC

FILED Apr 26, 2012 Secretary of State

Date

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

14846 96TH LANE NORTH

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD SUITE #25-98 LOXAHATCHEE, FL 33470 US

FEI Number: 20-5042731 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:

BERTOLAMI, VINCENT D 14846 96TH LANE NORTH WEST PALM BEACH, FL 33412 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: MGRM

Name: BERTOLAMI, VINCENT D
Address: 14846 96TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM

Name: BERTOLAMI, BETH A
Address: 14846 96TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: VINCE BERTOLAMI MGRM 04/26/2012