2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014676

Entity Name: BAM MANAGEMENT, LLC

FILED Apr 29, 2009 Secretary of State

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

1001 ARMSTRONG BLVD STE A KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1001 ARMSTRONG BLVD STE A KISSIMMEE, FL 34741

FEI Number: 20-8409671 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:

MARK, BRIAN M 104 N. CHURCH STREET KISSIMMEE, FL 34741 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: ADDITIONS/CHANGES:

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

 Name:
 CAWAL, MAX
 Name:
 CAWAL, MAX P

 Address:
 1001 ARMSTRONG BLVD STE A
 Address:
 1001 ARMSTRONG BLVD STE A

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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: MAX P CAWAL MGRM 04/29/2009