

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100661

Entity Name: BYSM, LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

3433 GULF STREAM ROAD  
ATTN B.M. YOUNG  
GULF STREAM, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

3433 GULF STREAM ROAD  
ATTN B.M. YOUNG  
GULF STREAM, FL 33483

## New Mailing Address:

FEI Number: 26-3677460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.  
C/O EDWARDS, ANGELL PALMER & DODGE LLP  
ONE NORTH CLEMATIS ST., SUITE 400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: YOUNG, BETTINA M  
Address: 3433 GULF STREAM ROAD  
City-St-Zip: GULF STREAM, FL 33483

Title: MGRM ( ) Change (X) Addition  
Name: MADDEN, SHERRIE  
Address: 6305 NW 65TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

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: BETTINA M. YOUNG

MGRM

01/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date