

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021213

Entity Name: BAYHEAD GROUP LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

2968 BAYHEAD RUN  
OVIEDO, FL 32765 US

**New Principal Place of Business:**

19 E BROADWAY STREET  
OVIEDO, FL 32765 US

**Current Mailing Address:**

2968 BAYHEAD RUN  
OVIEDO, FL 32765 US

**New Mailing Address:**

FEI Number: 27-1981188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLEARVIEW SURFACING INC  
2968 BAYHEAD RUN  
OVIEDO, FL 32765 US

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

FENNELL, ROBERT B PRES.  
2968 BAYHEAD RUN  
OVIEDO, FL 32765 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: ROBERT B FENNELL

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FENNELL, ROBERT B  
Address: 2968 BAYHEAD RUN  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM  
Name: FENNELL, LISA M  
Address: 2968 BAYHEAD RUN  
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR  
Name: GHUMRAWI, FADI  
Address: 19 E. BROADWAY ST.  
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: ROBERT B FENNELL

PRES

04/29/2011

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