

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021213

Entity Name: BAYHEAD GROUP LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

19 E BROADWAY STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

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:

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

MGRM

04/11/2012

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