

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 26, 2012
Secretary of State**

DOCUMENT# L11000125176

Entity Name: BAMCO, LLC

Current Principal Place of Business:

785 WICKHAM RD
UNIT 194
MELBOURNE, FL 32935 US

New Principal Place of Business:

765 WICKHAM RD
UNIT 103
MELBOURNE, FL 32935 US

Current Mailing Address:

785 WICKHAM RD
UNIT 104
MELBOURNE, FL 32935 US

New Mailing Address:

765 WICKHAM RD
UNIT 103
MELBOURNE, FL 32935 US

FEI Number: 45-3790037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BURKE, PAT
Address: PO BOX 189
City-St-Zip: GRANT, FL 32949 US

Title: MGRM
Name: ADAMS, DARRYL
Address: PO BOX 189
City-St-Zip: GRANT, FL 32949 US

Title: MGRM
Name: MOORE, RHONDA
Address: PO BOX 189
City-St-Zip: GRANT, FL 32949 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 Statutes.

SIGNATURE: PAT BURKE

MM

11/26/2012

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