

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138650

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAM HOLDING COMPANY, LLC

Current Principal Place of Business:

830-13 A1A NORTH, #255
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A NORTH, STE 255
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830-13 A1A NORTH, #255
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830-13 A1A NORTH, STE 255
PONTE VEDRA BEACH, FL 32082

FEI Number: 35-2429729

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 323012525 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: MGR
Name: SCHICKEL JR., JOHN F
Address: 830-13 A1A NORTH, STE 255
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN F. SCHICKEL JR.

MGR

04/24/2012

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