2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0700000147

Entity Name: BAYFOUR DESIGN LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1617 INDUSTRIAL PARK CIRCLE MOBILE, AL 36693 US

Current Mailing Address: New Mailing Address:

1617 INDUSTRIAL PARK CIRCLE MOBILE, AL 36693 US

FEI Number: 73-1720888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 34470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIPHAM, BRUCE A

Address: 1617 INDUSTRIAL PARK CIRCLE

City-St-Zip: MOBILE, AL 36693

Title: MGRM

Name: WILSON, KENNETH E

Address: 1617 INDUSTRIAL PARK CIRCLE

City-St-Zip: MOBILE, AL 36693

Title: MGRM Name: IVY, PAUL R

Address: 1617 INDUSTRIAL PARK CIRCLE

City-St-Zip: MOBILE, AL 36693

Title: MGRM

Name: STONE, MONTE B

Address: 1617 INDUSTRIAL PARK CIRCLE

City-St-Zip: MOBILE, AL 36693

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 Statues.

SIGNATURE: BRUCE A. LIPHAM MGRM 01/20/2010