2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005598

Entity Name: BAYCO MANAGEMENT GROUP, LLC

FILED Apr 23, 2011 Secretary of State

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

101 CONVENTION CENTER DRIVE SUITE 700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DRIVE SUITE 700 LAS VEGAS, NV 89109

FEI Number: 26-0879018 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:

BAY, WILLIAM F
8481 SAN PABLO AVE.
NORTH PORT, FL 34287 US
BAY, LYNN J
8481 SAN PABLO AVE.
NORTH PORT, FL 34287 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: LYNN J BAY 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BAY, LYNN J

Address: 8481 SAN PABLO AVE. City-St-Zip: NORTH PORT, FL 34287

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: LYNN J BAY MGRM 04/23/2011