

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003333

FILED
Jan 15, 2012
Secretary of State

Entity Name: BAYON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

202 KENLYN ROAD
PALM BEACH, FL 334803108

New Principal Place of Business:

202 KENLYN ROAD
PALM BEACH, FL 334803108 US

Current Mailing Address:

202 KENLYN ROAD
PALM BEACH, FL 334803108

New Mailing Address:

202 KENLYN ROAD
PALM BEACH, FL 334803108 US

FEI Number: 94-3344898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, WILLIAM C
202 KENLYN ROAD
PALM BEACH, FL 334803108 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: JOHNSTON, WILLIAM C
Address: 202 KENLYN ROAD
City-St-Zip: PALM BEACH, FL 334803108 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: WILLIAM C JOHNSTON

MGRM

01/15/2012

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