2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138650

Entity Name: BAM HOLDING COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 35-2429729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 17, 2013

Secretary of State

CC3512717208

Authorized Person(s) Detail:

Title MANAGER

Name SCHICKEL JR., JOHN F

Address 830-13 A1A NORTH, STE 255

City-State-Zip: PONTE VEDRA BEACH FL 32082

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. SCHICKEL JR.

MANAGER

04/17/2013