## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000028539

Entity Name: BAY HILL CAPITAL MANAGEMENT USA LLC

**Current Principal Place of Business:** 

60 RIDGEWALK CIR

SANTA ROSA BEACH, FL 32459

**Current Mailing Address:** 

60 RIDGEWALK CIR

SANTA ROSA BEACH, FL 32459 US

FEI Number: 81-5281440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, CHARLES 60 RIDGEWALK CIR SANTA ROSA BEACH, FL 32459 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: CHARLES BURNS 03/13/2025

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2025

**Secretary of State** 

5218137409CC

Authorized Person(s) Detail:

Title MANAGING PARTNER Title MGR

NameBURNS, CHARLES JNameBURNS, CHARLESAddress60 RIDGEWALK CIRAddress60 RIDGEWALK CIR

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHARLES J BURNS

MANAGING PARTNER

03/13/2025