

2022 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

02/13/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING PARTNER
Name BURNS, CHARLES J
Address 60 RIDGEWALK CIR
City-State-Zip: SANTA ROSA BEACH FL 32459

Title MGR
Name BURNS, CHARLES
Address 60 RIDGEWALK CIR
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.

SIGNATURE: CHARLES J BURNS

MANAGING PARTNER

02/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date