2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000028539

Entity Name: BAY HILL CAPITAL MANAGEMENT USA LLC

Current Principal Place of Business:

6005 CHANDELLE CIRCLE PENSACOLA, FL 32507

Current Mailing Address:

6005 CHANDELLE CIRCLE PENSACOLA, FL 32507 US

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

Name and Address of Current Registered Agent:

BURNS, CHARLES 6005 CHANDELLE CIRCLE PENSACOLA, FL 32507 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 02/04/2018

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2018

Secretary of State

CC9722088230

Authorized Person(s) Detail:

Title MANAGING PARTNER Title MGR

Name BURNS, CHARLES Name BURNS, CHARLES

Address 6005 CHANDELLE CIRCLE Address 6005 CHANDELLE CIRCLE
City-State-Zip: PENSACOLA FL 32507 City-State-Zip: PENSACOLA FL 32507

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 BURNS MANAGING PARTNER

Electronic Signature of Signing Authorized Person(s) Detail

02/04/2018