

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002644

Entity Name: BAILEY GRANITE, L.L.C.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2320 W. MONTCLAIR RD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490090
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 47-0846857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, ELIJAH
2320 W. MONTCLAIR RD.
LEESBURG, FL 34748 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/MEMBERS:

Title: MGRM () Delete
Name: SHIBLER, PHILIP S
Address: 15967 110 AVE., N.
City-St-Zip: JUPITER, FL

Title: MGRM () Delete
Name: BAILEY INDUSTRIES, I, NC.
Address: 2320 W. MONTCLAIR RD.
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIBLER, PHILIP S
Address: 312 WOODLAND TRAIL
City-St-Zip: LADY LAKE, FL 32158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIJAH BAILEY JR

MGRM

01/06/2004

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