2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092853

Entity Name: MIKE BAILEY, LLC.

FILED May 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5951 BLAKEFORD DR. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5951 BLAKEFORD DR. 215 CELEBRATION PL WINDERMERE, FL 34786 STE 330

CELEBRATION, FL 34747 US

FEI Number: 20-5614839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, MIKE 5951 BLAKEFORD DR. WINDERMERE, FL 34786 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAILEY, MIKE
 Name:

 Address:
 5951 BLAKEFORD DR
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE BAILEY MGRM 05/21/2007