2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000875

Entity Name: BAILEY REALTY, LLC

FILED Feb 01, 2002 8:00 AM Secretary of State

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

840 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

840 HARBOR DRIVE KEY BISCAYNE, FL 33149

FEI Number: 59-3699903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPCO, INC.

2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR

BAILEY, LINDA
840 HARBOR DRIVE

MIAMI, FL 33133 US KEY BISCAYNE, FL 33149 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: LINDA BAILEY 02/01/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAILEY, LINDA
 Name:

 Address:
 840 HARBOR DRIVE
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: LINDA BAILEY MGR 02/01/2002