

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002644

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

FILED  
Jan 31, 2005  
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: MGR ( ) Delete  
Name: SHIBLER, PHILIP S  
Address: 312 WOODLAND TRAIL  
City-St-Zip: LADY LAKE, FL 32158  
  
Title: MGRM ( ) Delete  
Name: BAILEY INDUSTRIES, I, NC.  
Address: 2320 W. MONTCLAIR RD.  
City-St-Zip: LEESBURG, FL

**ADDITIONS/CHANGES:**

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

MGRM

01/31/2005

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