2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035027

Entity Name: BAILEY'S FEED & PET CENTER, L.L.C.

FILED Apr 29, 2005 Secretary of State

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

ROUTE 3, BOX 160-C 12393 SOUTH US HWY 441 LAKE CITY, FL 32025 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 1238 LAKE CITY, FL 32056

FEI Number: 37-1455764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAILEY, EMORY L
ROUTE 3 BOX 160-C
LAKE CITY, FL 32025 US

BAILEY, EMORY L
12393 SOUTH US HWY 441
LAKE CITY, FL 32025 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: EMORY L. BAILEY 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BAILEY, EMORY L Name: BAILEY, EMORY L Address: RT. 3 BOX 161B Address: 12479 SOUTH US HWY 441

 Address:
 RT. 3 BOX 161B
 Address:
 12479 SOUTH US HWY 44

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:
 LAKE CITY, FL 32025

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BAILEY, MELISSA B Name: BAILEY, MELISSA B

Address: 12470 SQUITH US HAW 444

 Address:
 RT 3 BOX 161B
 Address:
 12479 SOUTH US HWY 441

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:
 LAKE CITY, FL 32025

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

 Name:
 BAILEY, STEPHEN E
 Name:

 Address:
 12685 S. US HWY 441
 Address:

 City-St-Zip:
 LAKE CITY, FL 32025
 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: EMORY L. BAILEY MGRM 04/29/2005