

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035027

FILED
May 18, 2006
Secretary of State

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

Current Principal Place of Business:

12393 SOUTH US HWY 441
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

PO BOX 1238
LAKE CITY, FL 32056

New Mailing Address:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, EMORY L
Address: 12479 SOUTH US HWY 441
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM () Delete
Name: BAILEY, MELISSA B
Address: 12479 SOUTH US HWY 441
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM () Delete
Name: BAILEY, STEPHEN E
Address: 12685 S. US HWY 441
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

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

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 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: EMORY L. BAILEY

MGRM

05/18/2006

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