2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019278

Entity Name: BAILEY CONSULTING, LLC

FILED Mar 27, 2006 Secretary of State

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

1104 LYNX TRAIL 1104 LYNX TRAIL

WINTER SPRINGS, FL 32789 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1104 LYNX TRAIL 1104 LYNX TRAIL

WINTER SPRINGS, FL 32789 WINTER SPRINGS, FL 32708

FEI Number: 04-3758290 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:

BAILEY, OWEN E
1104 LYNX TRAIL
BAILEY, OWEN E
1104 LYNX TRAIL

WINTER SPRINGS, FL 32789 US WINTER SPRINGS, FL 32708 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: 03/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAILEY, OWEN E
 Name:

 Address:
 1104 LYNX TRAIL
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 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: OWEN E. BAILEY MGR 03/27/2006