

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022346

Entity Name: BAILEY MORTGAGE GROUP, LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

705 ASHE STREET
KEY WEST, FL 33040

New Principal Place of Business:

3720 PAULA AVENUE
KEY WEST, FL 33040

Current Mailing Address:

705 ASHE STREET
KEY WEST, FL 33040

New Mailing Address:

3720 PAULA AVENUE
KEY WEST, FL 33040

FEI Number: 14-8441174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GIACUMBO, GENE F
705 ASHE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GIACUMBO, GENE F
3720 PAULA AVENUE
KEY WEST, FL 33040 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: GENE GIACUMBO

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GIACUMBO, GENE F
Address: 3720 PAULA AVENUE
City-St-Zip: KEY WEST, FL 33040

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: GENE GIACUMBO

PRES

07/28/2005

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