2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055326

Entity Name: MAURICE BAILEY, LLC

FILED Apr 18, 2009 Secretary of State

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

125 WEST C STREET 1868 MOES PLACE FROSTPROOF, FL 33843 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

125 WEST C STREET 1868 MOES PLACE FROSTPROOF, FL 33843 WAUCHULA, FL 33873

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

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

BAILEY, MAURICE
125 WEST C STREET
FROSTPROOF, FL 33842 US
BAILEY, MAURICE
1868 MOES PLACE
WAUCHULA, FL 33873 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: 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAILEY, MAURICE
 Name:
 BAILEY, MAURICE

 Address:
 125 WEST C STREET
 Address:
 1868 MOES PLACE

 City-St-Zip:
 FROSTPROOF, FL 33843
 City-St-Zip:
 WAUCHULA, FL 33873

I hereby certify that the information supplied with this filing does not qualify 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: MAURICE W. BAILEY MGM 04/18/2009