

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004978

Entity Name: BAILEY BROTHERS, LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

1900 NORTH GOODMAN ROAD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1900 NORTH GOODMAN ROAD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 36-4549164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDOIN, DOUGLAS
255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FOSTER, JON
1900 NORTH GOODMAN ROAD
KISSIMMEE, FL 34747 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: JON M. FOSTER

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOSTER, JON
Address: 1900 NORTH GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Delete
Name: ROWE, ROBERT
Address: 1900 NORTH GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROWE, ROBERT
Address: 4624 CAHUENGA BLVD., #208
City-St-Zip: TOLUCA LAKE, CA 91602 US

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: JON M. FOSTER

MGR

02/27/2005

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