2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # L04000008922 1. Entity Name 05-05-2006 90030 001 ****50.00 RUSSELL BAILEY AND SON LLC Principal Place of Business Mailing Address 1101 N. SHANNON AVE. 1101 N. SHANNON AVE. PLANT CITY FL 33563 PLANT CITY FL 33563 2. Principal Place of Business 3. Mailing Address 1st MOORE CR2E083 (10/05) City & State Applied For 4. FEI Number 51-0497836 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33566 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, RUSSELL G Street Address (P.O. Box Number is Not Acceptable) 1101 N. SHANNON AVE. PLANT CITY FL 33563 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** Delete TETLE Change ☐ Addition NAME BAILEY, RUSSELL G NAME STREET ADDRESS 1101 N. SHANNON AVE. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33563 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MGRM NAME BAILEY, RUSSELL S NAME STREET ADDRESS STREET ADDRESS 5801 N. BAILEY ROAD CITY-ST-ZIP PLANT CITY FL 33563 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZiP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

Date

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED