2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # L04000008922 1. Entity Name 02-19-2007 90201 002 ****50.00 RUSSELL BAILEY AND SON LLC Principal Place of Business Mailing Address 2018 PLEASANT AVE DR 2018 PLEASANT AVE DR PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 51-0497836 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Stract Address (P.O. Box Number is Not Acceptable) BAILEY, RUSSELL G 1101 N. SHANNON AVE. PLANT CITY FL 33563 Zip Code 8. The above named entity submits this t 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 ager Signature, typed or pri nted name of registered agent a (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TOTE TITLE MGRM Addition MGRM Delete Change Bailey Russell G NAME NAME BAILEY, RUSSELL G 20x Pleasant Acre Dr STREET ADDRESS 1101 N. SHANNON AVE. STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP PLANT CITY FL 33563 DILLE ☐ Delete ☐ Addition MGRM ☐: Change NAM BAILEY, RUSSELL S STREET ADDRESS STREET ADDRESS 5801 N. BAILEY ROAD CITY-ST-7IP CITY S1-ZIP PLANT CITY FL 33563 THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAL/I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete DUE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 logal effect as if made under eath; that I am a managing member or manager of the limited liability company or the resource of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED