2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032034

Entity Name: PETER M BAILEY LLC

FILED Jan 09, 2007 Secretary of State

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

1634 60TH TRAIL SOUTH

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

1634 60TH TRAIL SOUTH

WEST PALM BEACH, FL 33415 US

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, HEATHER N 1634 60TH TRAIL SOUTH WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 BAILEY, PETER M MGR
 Name:
 BAILEY, PETER M MGR

 Address:
 1634 06TH TRAIL SOUTH
 Address:
 1634 60TH TRAIL SOUTH

City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER M BAILEY MGR 01/09/2007