

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 24, 2005
Secretary of State**

DOCUMENT# L04000080968

Entity Name: WALLY BAILEY SERVICES LLC

Current Principal Place of Business:

572 W WASHINGTON ST
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

P O BOX 194
PIERSON, FL 32180

New Mailing Address:

FEI Number: 20-1846939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAILEY, WALLACE
572 W WASHINGTON ST
PIERSON, FL 32180 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/MEMBERS:

Title: MGRM () Delete
Name: BAILEY, WALLACE
Address: 572 W WASHINGTON ST
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES:

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

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: WALLACE BAILEY

MGRM

05/24/2005

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