

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017808

FILED
Jul 30, 2007
Secretary of State

Entity Name: GOLDEN BAILEY PROPERTIES, LLC

Current Principal Place of Business:

550 N. REO STREET, SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

912 W. PLATT ST.
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

550 N. REO STREET, SUITE 300
TAMPA, FL 33609

New Mailing Address:

912 W. PLATT ST.
SUITE 200
TAMPA, FL 33606

FEI Number: 16-1777422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BAILEY, R. KENT
550 N. REO STREET, SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BAILEY, R. KENT
912 W. PLATT ST.
SUITE 200
TAMPA, FL 33609 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: RYAN K BAILEY

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BAILEY, RYAN K MANAGER
Address: 550 N. REO ST. SUITE 300
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BAILEY, RYAN K MANAGER
Address: 912 W. PLATT, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify 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: RYAN KENT BAILEY

MGR

07/30/2007

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