

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034586

FILED
Apr 27, 2006
Secretary of State

Entity Name: HAILEY BCD, LLC

Current Principal Place of Business:

12065 METRO PKWY., SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12065 METRO PKWY., SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2650669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSLE, CHARLES ABELS
12065 METRO PKWY., SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MASSIE, CHARLES A
Address: 12065 METRO PKWY, #101
City-St-Zip: FORT MYERS, FL 33912

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: CHARLES MASSIE

MGMR

04/27/2006

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