

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034586

Entity Name: HAILEY BCD, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15671 SAN CARLOS BLVD.
201
FORT MYERS, FL 339082570

Current Mailing Address:

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

New Mailing Address:

15671 SAN CARLOS BLVD.
201
FORT MYERS, FL 339082570

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:

MASSLE, CHARLES ABELS
15671 SAN CARLOS BLVD.
201
FORT MYERS, FL 339082570 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: CHARLES ABELS MASSIE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MASSIE, CHARLES A
Address: 15671 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 339082570

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 ABELS MASSIE

MGR

03/29/2007

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