

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040048

Entity Name: JOHN BAILLY LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

9975 SW 138 STREET
MIAMI, FL 33176

New Principal Place of Business:

9975 SW 138TH STREET
MIAMI, FL 33176

Current Mailing Address:

9975 SW 138 STREET
MIAMI, FL 33176

New Mailing Address:

9975 SW 138TH STREET
MIAMI, FL 33176

FEI Number: 20-2723426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, BAILLY
9975 SW 138 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BAILLY, JOHN
9975 SW 138TH STREET
MIAMI, FL 33176 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: JOHN BAILLY

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHN, BAILLY
Address: 9975 SW 138 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN, BAILLY
Address: 9975 SW 138TH STREET
City-St-Zip: MIAMI, FL 33176

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: JOHN BAILLY

MGRM

01/23/2008

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