

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040397

Entity Name: LEE BAILLY LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

3015 LUCAYA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 LUCAYA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2727180 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:

BAILLY, LEE
3015 LUCAYA ST
MIAMI, FL 33133 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: MGRM () Delete
Name: BAILLY, LEE
Address: 7650 SW 55 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILLY, LEE
Address: 3015 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

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: LEE BAILLY

MGRM

05/29/2008

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