

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066183

FILED
Jan 31, 2007
Secretary of State

Entity Name: BAILEY CONSULTING GROUP LLC

Current Principal Place of Business:

P.O. BOX 881988
PORT ST. LUCIE, FL 34988

New Principal Place of Business:

850 NW FEDERAL HWY SUITE 113
STUART, FL 34994

Current Mailing Address:

P.O. BOX 881988
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-1206051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: BAILEY, JESSE
Address: P.O. BOX 881988
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: MGRM () Delete
Name: BAILEY, MARCIA
Address: P.O. BOX 881988
City-St-Zip: PORT ST. LUCIE, FL 34988

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CRUZ, ELBA N
Address: P.O. BOX 881988
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: MGRM () Change (X) Addition
Name: RIVERA, VICTOR M
Address: P.O. BOX 881988
City-St-Zip: PORT ST. LUCIE, FL 34988

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: MARCIA BAILEY

MGRM

01/31/2007

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