

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066183

FILED
Mar 19, 2009
Secretary of State

Entity Name: BAILEY CONSULTING GROUP LLC

Current Principal Place of Business:

543 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

850 NW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

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

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

BAILEY, MARCIA G MGRM
850 NW FEDERAL HWY
STUART, FL 34994 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: MARCIA BAILEY

03/19/2009

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

ADDITIONS/CHANGES:

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

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

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: MARCIA BAILEY

MGR

03/19/2009

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