2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069719

Entity Name: BAYLESS FAMILY LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1414 OAKLAWN PLACE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1414 OAKLAWN PLACE LAKELAND, FL 33803

FEI Number: 20-4767917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAYLESS, THOMAS R

1414 OAKLAWN PLACE
LAKELAND, FL 33803 US

BAYLESS, HOWARD D

202 MORNINGSIDE DRIVE
LAKELAND, FL 33803 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: HOWARD D. BAYLESS 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAYLESS, HOWARD D Address: 202 MORNINGSIDE DRIVE City-St-Zip: LAKELAND, FL 33803

Title: MGR

Name: BAYLESS, LORENA D Address: 1414 OAKLAWN PLACE City-St-Zip: LAKELAND, FL 33803

I hereby 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 Statues.

SIGNATURE: HOWARD D BAYLESS MGR 04/22/2011