

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109803

FILED
May 02, 2009
Secretary of State

Entity Name: OLD BAILEY, L.L.C.

Current Principal Place of Business:

10,000 SW 52ND AVENUE
55-J
GAINESVILLE, FL 32608

New Principal Place of Business:

10,000 SW 52ND AVENUE
34-G
GAINESVILLE, FL 32608

Current Mailing Address:

10,000 SW 52ND AVENUE
55-J
GAINESVILLE, FL 32608

New Mailing Address:

10,000 SW 52ND AVENUE
34-G
GAINESVILLE, FL 32608

FEI Number: 20-4202965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LONDONO, JUAN CARLOS
10,000 SW 52ND AVENUE, #55-J
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LONDONO, JUAN CARLOS
10,000 SW 52ND AVENUE, #34-G
GAINESVILLE, FL 32608 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: JUAN CARLOS LONDONO

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLD BAILEY HOLDING, LLC
Address: 10,000 SW 52ND AVENUE, #55-J
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

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: JUAN CARLOS LONDONO

MGR

05/02/2009

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