2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015916

Entity Name: BAILEY ENTERPRISES, LLC

FILED Apr 28, 2008 Secretary of State

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

1000 NW 56TH ST

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1000 NW 56TH ST

FORT LAUDERDALE, FL 33309

FEI Number: 58-2377084 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:

HACKNEY, ROBERT C
MOYK, FLANIGAN ET. AL
MOYLE, FLANIGAN ET AL
625 N FLAGLER DR 9TH FLOOR
WEST PALM BEACH, FL 33401 US
HACKNEY, ROBERT C
MOYLE, FLANIGAN ET AL.
625 N FLAGLER DR - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAHMAN, KRIS
 Name:

 Address:
 1000 NW 56TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: ROBERT C. HACKNEY ATTY 04/28/2008