2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033324

Entity Name: BALEIGH PROPERTIES, LLC

FILED Apr 19, 2011 Secretary of State

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

3763 HWY 90 PACE, FL 32571

Current Mailing Address: New Mailing Address:

3763 HWY 90 PACE, FL 32571

FEI Number: 20-4800297 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:

MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 LABBIE, JAMES K

 Address:
 3763 HWY 90

 City-St-Zip:
 PACE, FL 32571

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: JAMES LABBIE P 04/19/2011