2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072359

Entity Name: BAILEY-JOHNSTON ENTERPRISES LLC

FILED Apr 19, 2009 Secretary of State

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

5107 SMITH RYALS ROAD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

PO BOX 3452

PLANT CITY, FL 33563 US

FEI Number: 59-3383790 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:

BAILEY, CYNTHIA R 5107 SMITH RYALS ROAD PLANT CITY, FL 33567

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:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

JOHNSTON, JOSEPH A JR.

5911 SMITH RYALS ROAD

PLANT CITY, FL 33567 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete JOHNSTON, JOSEPH A JR. Name: Address: 5911 SMITH RYALS ROAD City-St-Zip: PLANT CITY, FL 33563 US

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

BAILEY, CYNTHIA R Name: Name: Address: 5107 SMITH RYALS ROAD Address: City-St-Zip: PLANT CITY, FL 33567 US 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: CYNTHIA R. BAILEY 04/19/2009