2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017720

Entity Name: BAILEY GROUP, LLC

FILED Mar 31, 2008 Secretary of State

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

92 SEABREEZE CIRCLE PANAMA CITY, FL 32413

Current Mailing Address: New Mailing Address:

92 SEABREEZE CIRCLE PANAMA CITY, FL 32413

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WYROUGH, WILLIAM E JR

10859 EMERALD COAST PKWY W

204 - 426
MIRAMAR BEACH, FL 32550 US

DOKKEN, ROBERT S
6 EST 4TH STREET
PANAMA CITY, FL 32401 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 S. DOKKEN 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAILEY, STEVEN S
 Name:

 Address:
 92 SEABREEZE CIRCLE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32413
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAILEY, WENDY C
 Name:

 Address:
 92 SEABREEZE CIRCLE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32413
 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: STEVEN S BAILEY MGRM 03/31/2008