

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053634

FILED
Aug 05, 2009
Secretary of State

Entity Name: BAILEY'S BED & BONES, L.L.C.

Current Principal Place of Business:

3501 TAFT ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

997 GULFSTREAM AVENUE
SEBASTIAN, FL 32958

Current Mailing Address:

3501 TAFT ST.
HOLLYWOOD, FL 33021

New Mailing Address:

997 GULFSTREAM AVENUE
SEBASTIAN, FL 32958

FEI Number: 36-4630005 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:

VOGEL, JULIE M
3501 TAFT ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VOGEL, JULIE M
997 GULFSTREAM AVENUE
SEBASTIAN, FL 32958 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:

08/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOGEL, JULIE M
Address: 3501 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: VOGEL, JAMES A
Address: 3501 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOGEL, JULIE M
Address: 997 GULFSTREAM AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR (X) Change () Addition
Name: VOGEL, JAMES A
Address: 997 GULFSTREAM AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: JULIE M. VOGEL

MGR

08/05/2009

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