

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066126

Entity Name: THE BAILY GROUP LLC

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD #470
CORAL GABLES, FL 33146

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331

Current Mailing Address:

4000 PONCE DE LEON BLVD #470
CORAL GABLES, FL 33146

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331

FEI Number: FEI Number Applied For (X) 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:

CORDOVA, ANGEL D
780 NW 42ND AVE. #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALESSIO, PACE
2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331 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: ALESSIO PACE

07/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACE, ALESSIO
Address: 2809 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: S () Delete
Name: PACE, LISETTE
Address: 2809 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACE, ALESSIO
Address: 2893 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: PACE, LISETTE
Address: 2893 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: ALESSIO PACE

MGR

07/13/2008

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