## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000066126

Entity Name: THE BAILY GROUP LLC

FILED Feb 21, 2011 Secretary of State

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

2893 EXECUTIVE PARK DRIVE SUITE 117

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DRIVE SUITE 117 WESTON, FL 33331

FEI Number: 26-0419945 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: PACE, ALESSIO

Address: 2893 EXECUTIVE PARK DRIVE

City-St-Zip: WESTON, FL 33331

Title: S

Name: PACE, LISETTE

Address: 2893 EXECUTIVE PARK DRIVE

City-St-Zip: WESTON, FL 33331

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: ALESSIO PACE M 02/21/2011