

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075999

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAILEY MAX PROPERTIES, LLC

Current Principal Place of Business:

16802 ROLLING ROCK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16802 ROLLING ROCK DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-0586946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BAILEY, SCOTT B PRES
Address: 16802 ROLLING ROCK DR
City-St-Zip: TAMPA, FL 33618

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: SCOTT B BAILEY

PRES

04/23/2008

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