2008 LIMITED LIABILITY COMPANY

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000081653 01-22-2008 90118 038 ***138.75 1. Entity Name TRI-BAILEY GROUP, LLC Principal Place of Business Mailing Address 1756 POPPY CIRCLE 1756 POPPY CIRCLE LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 26-07 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1756 POPPY CIRCLE LAKELAND, FL 33803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ☐ Addition BAILEY, SCOTT NAME NAME STREET ADDRESS **433 NICHOLSON DRIVE** STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME BAILEY, HAROLD NAME STREET ADDRESS 1756 POPPY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 propriet is report as required by Chapter 608, Florida Statutes.

TITLE

NAME - - -

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OB FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

H. BAILEY

Addition

FILED