FILED
Jun 04, 2008 8:00 am
Secretary of State
05-01-2008 90032 004 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

30008754

DOCUMENT # L07000094737

1. Entity Name
BAILEY'S BEEF COUNTRY, LLC

Principal Place of Business	Mailing Address
2420 TAMIAMI TRAIL PT. CHARLOTTE, FL 33952 US	2432 MONTPELIER ROAD PUNTA GORDA, FL 33983 US

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01082008 Chg-LLC CR2E083 (12/06)

4. FEI Number 26-1119100 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804	Name Gary L. Bailey Street Address (P.O. Box Number is Not Acceptable) 2432 Montpelier Rd City Punta Gorda FL Zip Code 33983

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 X [signature] 2-27-08
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
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State.

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete BAILEY, GARY 2432 MONTPELIER ROAD PUNTA GORDA, FL 33983	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Change ☒ Addition Bailey, Connie 2432 Montpelier Rd Punta Gorda FL 33983
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete BAILEY, JACOB 2432 MONTPELIER ROAD PUNTA GORDA, FL 33983	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X [signature] 2-26-08 941-629-6965
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #