

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094737

FILED
Oct 26, 2009
Secretary of State

Entity Name: BAILEY'S BEEF COUNTRY, LLC

Current Principal Place of Business:

2420 TAMiami TRAIL
PT. CHARLOTTE, FL 33952 US

New Principal Place of Business:

2420 TAMiami TRAIL
8
PT. CHARLOTTE, FL 33952 US

Current Mailing Address:

2432 MONTPELIER ROAD
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 26-1119100 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

BAILEY, GARY L
2432 MONTPELIER RD
PUNTA GORDA, FL 33983 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: GARY L. BAILEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, GARY
Address: 2432 MONTPELIER ROAD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGRM () Delete
Name: BAILEY, CONNIE
Address: 2432 MONTPELIER RD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE L. BAILEY

MGR.

10/26/2009

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