2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108374

Address:

City-St-Zip:

75 MELROSE DR

SAFETY HARBOR, FL 34695

Entity Name: BAILEY'S BY THE SEA LLC

FILED Apr 26, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 470 2ND ST N SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 470 2ND ST N SAFETY HARBOR, FL 34695 FEI Number: 26-1231944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANNON, JULIE 470 2ND SŤ N SAFETY HARBOR, FL 34695 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BRANNON, JULIE Name: Name: Address: 1008 WOODLEY RD Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATEL, NITESH V 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: NITESH V. PATEL CEO 04/26/2008