

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026982

Entity Name: OLD BAILEY HOLDING, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10,000 SW 52ND AVENUE
55-J
GAINESVILLE, FL 32608

New Principal Place of Business:

10,000 SW 52ND AVENUE
34-G
GAINESVILLE, FL 32608

Current Mailing Address:

10,000 SW 52ND AVENUE
55-J
GAINESVILLE, FL 32608

New Mailing Address:

10,000 SW 52ND AVENUE
34-G
GAINESVILLE, FL 32608

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JUAN C
10,000 SW 52ND AVENUE
55-J
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LONDONO, JUAN C
10,000 SW 52ND AVENUE
34-G
GAINESVILLE, FL 32608 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: JUAN CARLOS LONDONO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONDONO, JUAN C
Address: 10,000 SW 52ND AVENUE, #55
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONDONO, JUAN C
Address: 10,000 SW 52ND AVENUE, #34
City-St-Zip: GAINESVILLE, FL 32608

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: JUAN CARLOS LONDONO

MGR

04/15/2009

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