

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041678

FILED
Jan 24, 2009
Secretary of State

Entity Name: BAILEY MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

39040 LAKEWOOD LANE
LADY LAKE, FL 32159

New Principal Place of Business:

1107 THOMAS AVENUE
LEESBURG, FL 34748 US

Current Mailing Address:

P.O. BOX 490090
LEESBURG, FL 34749

New Mailing Address:

P.O. BOX 490090
LEESBURG, FL 34749 US

FEI Number: 26-2491815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, ELIJAH
39040 LAKEWOOD LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BAILEY, ELIJAH
1107 THOMAS AVENUE
LEESBURG, FL 32748 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:

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, ELIJAH
Address: 39040 LAKEWOOD LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, ELIJAH
Address: 1107 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 32748

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: ELIJAH BAILEY

MANA

01/24/2009

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