

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041678

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAILEY MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

1107 THOMAS AVENUE
LEESBURG, FL 34749 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490090
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 26-2491815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ELIJAH
1107 THOMAS AVENUE
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

BAILEY, ELIJAH JR.
1107 THOMAS AVENUE
LEESBURG, FL 34749 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: ELIJAH BAILEY, JR.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, ELIJAH JR.
Address: 1107 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 34749

I hereby 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, JR.

MGR

02/16/2011

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