2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079309

Entity Name: BAILEY'S UPSCALE RESALE LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 E. 1ST ST. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

34207 POSITANO CT SORRENTO, FL 32776

FEI Number: 27-0759741 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:

BAILEY, JOHN D 34207 POSITANO CT SORRENTO, FL 32776 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:

Title: MGR

Name: BAILEY, JOHN D
Address: 34207 POSITANO CT
City-St-Zip: SORRENTO, FL 32776

Title: MGRM

Name: BAILEY, SHELIA L Address: 34207 POSITANO CT City-St-Zip: SORRENTO, FL 32776

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 Statues.

SIGNATURE: JOHN D BAILEY MGR 03/30/2010