2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042010

Entity Name: BAILE GRIAN, LLC

FILED Apr 18, 2011 Secretary of State

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

407 AVE. K, S.E. 505 AVE A NW WINTER HAVEN, FL 33880 SUITE 207

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

407 AVE. K, S.E. PO BOX 592

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882

FEI Number: 27-1515103 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:

WELCH, DANIEL W
407 AVE. K, S.E.
505 AVE A NW
WINTER HAVEN, FL 33880 US
SUITE 207

WINTER HAVEN, FL 33881 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: DANIEL WELCH 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WELCH, DANIEL W

 Address:
 505 AVE A NW, SUITE 207

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: DANIEL WELCH MGRM 04/18/2011