

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065796

FILED
Apr 15, 2010
Secretary of State

Entity Name: BARN OWL LOOP HOLDING CO., LLC

Current Principal Place of Business:

1900 RUSSELL COVE ROAD
GENEVA, FL 32732 FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4296
SANFORD, FL 32772 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, LYNDA R
1900 RUSSELL COVE ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

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: P
Name: SCHROEDER, LYNDA R
Address: P.O. BOX 4296
City-St-Zip: SANFORD, FL 32772

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: LYNDA R. SCHROEDER

PRES

04/15/2010

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