2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067812

Entity Name: BARRETT DESIGN & CONSTRUCTION, LLC

FILED Apr 30, 2010 Secretary of State

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

2996 TURNING LEAF LANE JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

2996 TURNING LEAF LANE JACKSONVILLE, FL 32221

FEI Number: 37-1525023 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:

BARRETT, CHRISTOPHER 2996 TURNING LEAF LANE JACKSONVILLE, FL 32221 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: MGRM

Name: BARRETT, CHRISTOPHER S Address: 2996 TURNING LEAF LANE City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM

Name: BARRETT, PATRICIA
Address: 2996 TURNING LEAF LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: CHRISTOPHER S BARRETT MGRM 04/30/2010