

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 11, 2008 8:00 am**  
**Secretary of State**

01-11-2008 90078 009 \*\*\*138.75

<b>DOCUMENT # L07000054765</b>			
1. Entity Name BARRY STREET WAREHOUSE, LLC			
Principal Place of Business 306 E. PRINCETON STREET ORLANDO, FL 32804		Mailing Address 306 E. PRINCETON STREET ORLANDO, FL 32804	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

00000868



01072008 Chg-LLC CR2E083 (12/06)

4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LOWMAN, WILLIAM R JR, ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801		Name <u>J. MICHAEL KELSEY</u> Street Address (P.O. Box Number is Not Acceptable) <u>306 EAST PRINCETON STREET</u> City <u>ORLANDO</u> FL <u>32804</u>	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE J. Michael Kelsey J. MICHAEL KELSEY 1/7/08  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

**Make check payable to**  
**Florida Department of State**

9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KELSEY, J. MICHAEL			NAME			
STREET ADDRESS	9509 WESTOVER ROBERTS ROAD			STREET ADDRESS			
CITY-ST-ZIP	WINDERMERE, FL 34786			CITY-ST-ZIP			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KELSEY, ROBERT E			NAME			
STREET ADDRESS	9664 WEATHERSTONE COURT			STREET ADDRESS			
CITY-ST-ZIP	WINDERMERE, FL 34786			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: J. Michael Kelsey J. MICHAEL KELSEY 1/7/08 407-898-4101  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



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## 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**\*\* The document number, business name and file date cannot be changed on the report. \*\***

**Document Number**, 107000054765  
**Business Entity Name** BARRY STREET WAREHOUSE, LLC  
**Original File Date** 05/21/2007

**FEI Number**

**Principal Address** 306 E. PRINCETON STREET  
ORLANDO, FL 32804

**Mailing Address** 306 E. PRINCETON STREET  
ORLANDO, FL 32804

**Registered Agent** JR, ESQ WILLIAM R LOWMAN  
SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801 US

### Managing Member/Manager Name And Address

MGR  
J. MICHAEL KELSEY  
9509 WESTOVER ROBERTS ROAD  
WINDERMERE, FL 34786

MGR  
ROBERT E KELSEY  
9664 WEATHERSTONE COURT  
WINDERMERE, FL 34786

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