

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050271

FILED
Apr 27, 2010
Secretary of State

Entity Name: BARRON'S HOUSE OF TREASURES, LLC.

Current Principal Place of Business:

THE FESTIVAL FLEA MARKET 2900 WEST SAMPLE
ROAD #2417/2425
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

720 LUCERNE AVENUE
BOX 5
LAKE WORTH, FL 33460 US

Current Mailing Address:

THE FESTIVAL FLEA MARKET 2900 WEST SAMPLE
ROAD #2417/2425
POMPANO BEACH, FL 33073 US

New Mailing Address:

720 LUCERNE AVENUE
BOX 5
LAKE WORTH, FL 33460 US

FEI Number: 77-0691110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, CHARLES P
THE FESTIVAL FLEA MARKET 2900 WEST SAMPLE
ROAD #2417/2425
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

REYNOLDS, CHARLES P
720 LUCERNE AVENUE
BOX 5
LAKE WORTH, FL 33460 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, CHARLES P
Address: PO BOX 5
City-St-Zip: LAKE WORTH, FL 33460 US

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: CHARLES P REYNOLDS

MGRM

04/27/2010

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