2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080580

Entity Name: BARBADOS PARTNERS LLC

FILED Jul 02, 2010 Secretary of State

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

150 BARBADOS DRIVE 14255 US HIGHWAY 1

JUPITER, FL 33458 US JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

150 BARBADOS DRIVE 14255 US HIGHWAY 1

JUPITER, FL 33458 US JUNO BEACH, FL 33408 US

FEI Number: 27-0777469 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:

ARMSTRONG, RODERICK B FARRISS, DONALD V JR.

150 BARBADOS DRIVE 14255 US HIGHWAY 1

JUPITER, FL 33458 US JUNO BEACH, FL 33408 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: DONALD V. FARRISS, JR. 07/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARRISS, DONALD V JR.
Address: 114255 US HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408 US

 Title:
 MGRM

 Name:
 NOTTER, JOHN

 Address:
 14255 US HIGHWAY 1

 City-St-Zip:
 JUNO BEACH, FL 33408 US

 Title:
 MGRM

 Name:
 ALVEY, GARY

 Address:
 14255 US HIGHWAY 1

 City-St-Zip:
 JUNO BEACH, FL 33408 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 Statues.

SIGNATURE: DONALD V. FARRISS, JR. MGR 07/02/2010