

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056934

FILED
Feb 28, 2012
Secretary of State

Entity Name: BARRETT INTELLECTUAL PROPERTIES, LLC

Current Principal Place of Business:

300 S. DUNCAN AVE.
SUITE 275
CLEARWATER, FL 33755

New Principal Place of Business:

300 S. DUNCAN AVE.
SUITE 275
CLEARWATER, FL 33755 UN

Current Mailing Address:

300 S. DUNCAN AVE.
SUITE 275
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-4332118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, CHERYL
300 S. DUNCAN AVE.
SUITE 275
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CORNELIUS, CHERYL J
300 S. DUNCAN AVE.
SUITE 275
CLEARWATER, FL 33755 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: CHERYL J. CORNELIUS 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MGMT ONE, LLC
Address: 300 S. DUNCAN AVE., SUITE 275
City-St-Zip: CLEARWATER, FL 33755

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: JOHN P. BARRETT, JR MGR 02/28/2012

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