

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024386

FILED
Aug 01, 2006
Secretary of State

Entity Name: BARTOW INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

4940 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

4940 SOUTHFORK DR
LAKELAND, FL 33813

Current Mailing Address:

4940 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

4940 SOUTHFORK DR
LAKELAND, FL 33813

FEI Number: 20-2185831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEASLEY, RYAN
4940 SOUTHFORK DR
LAKELAND, FL 33813 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 () Delete
Name: BEASLEY, RYAN
Address: 4940 SOUTHFORK DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: SAUNDERS, JOE
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: SAUNDERS, LEE
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: SAUNDERS, RICHARD
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RYAN BEASLEY

MGR

08/01/2006

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