2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054765

Entity Name: BARRY STREET WAREHOUSE, LLC

Current Principal Place of Business:

306 E. PRINCETON STREET ORLANDO, FL 32804

Current Mailing Address:

306 E. PRINCETON STREET ORLANDO, FL 32804

FEI Number: 26-0232691

Name and Address of Current Registered Agent:

KELSEY, J. MICHAEL 306 E PRINCETON ST ORLANDO, FL 32804 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	KELSEY, J. MICHAEL	Name	KELSEY, ROBERT E
Address	9509 WESTOVER ROBERTS ROAD	Address	PO BOX 547485
City-State-Zip:	WINDERMERE FL 34786	City-State-Zip:	ORLANDO FL 32854

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. MICHAEL KELSEY

MGR

03/22/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2013 Secretary of State CC7671908018

Certificate of Status Desired: No

Date