2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BARKEN, LLC

Current Principal Place of Business:

333 FALKENBURG ROAD N, UNIT B-206
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

333 FALKENBURG ROAD, UNIT B-206
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3641820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOSTER, BARBARA J
333 FALKENBURG ROAD N, UNIT B-206
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: MGR
Name: FOSTER, KENNETH P
Address: 333 FALKENBURG ROAD N, UNIT B-206
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: FOSTER, BARBARA J
Address: 333 FALKENBURG ROAD N, UNIT B-206
City-St-Zip: TAMPA, FL 33619

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: BARBARA J. FOSTER M 02/01/2010

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