2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004058

Entity Name: BARKEN, LLC

FILED Apr 18, 2011 Secretary of State

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

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

UNIT B-206

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

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

UNIT B-206 TAMPA, FL 33619

FEI Number: 59-3641820 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:

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

TAMPA, FL 33619 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: 04/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FOSTER, KENNETH P Name:

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 SEC 04/18/2011