2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L00000016087

Entity Name: BARTHELMESS FLORIDA, L.C.

Current Principal Place of Business:

% SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD. STE. 230
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

% SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD. STE. 230
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1072760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD.
STE. 230
FORT MYERS, FL 33966 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 ( ) Delete
Name: BARCANA FLORIDA, INC.
Address: 3620 COLONIAL BLVD. #230
City-St-Zip: FORT MYERS, FL 33966

Title: P ( ) Delete
Name: BARTHELMESS, INGEBORG
Address: 3620 COLONIAL BLVD # 230
City-St-Zip: FORT MYERS, FL 33966

Title: VP ( ) Delete
Name: SCHMITZ, SEBASTIAN
Address: 3620 COLONIAL BLVD # 230
City-St-Zip: FORT MYERS, FL 33966

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:

I hereby certify that the information supplied with this filing does not qualify 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: INGEBORG BARTHELMESS P 04/21/2009

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