

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007294

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: BARDEN PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1417 BRIARWOOD LANE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

1417 BRIARWOOD LANE  
LAKELAND, FL 33803

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARDEN, GLEN A  
1417 BRIARWOOD LANE  
LAKELAND, FL 33803 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: MGRM ( ) Delete  
Name: BARDEN, GLEN A  
Address: 1417 BRIARWOOD LANE  
City-St-Zip: LAKELAND, FL

Title: MGRM ( ) Delete  
Name: BARDEN, JON W  
Address: PO BOX 1204  
City-St-Zip: DEXTER, GA

**ADDITIONS/CHANGES:**

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: GLEN A BARDEN

MGRM

01/06/2007

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