2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007294

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

FILED Jan 04, 2011 Secretary of State

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

1417 BRIARWOOD LANE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1417 BRIARWOOD LANE LAKELAND, FL 33803 US

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

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

BARDEN, GLEN A 1417 BRIARWOOD LANE LAKELAND, FL 33803 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARDEN, GLEN A
Address: 1417 BRIARWOOD LANE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: BARDEN, JON W
Address: PO BOX 1204

City-St-Zip: DEXTER, GA 31019 US

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: GLEN A BARDEN MGRM 01/04/2011