

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2008
Secretary of State**

DOCUMENT# L02000009641

Entity Name: BAREFOOT HOLDINGS, LLC

Current Principal Place of Business:

4259 S. FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4259 S. FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 04-3656820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. JOHN, JOSEPH P
4259 S FLORIDA AVE
LAKELAND, FL 33813 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: ST. JOHN, JOSEPH P
Address: 4259 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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: JOSEPH P. ST. JOHN MGR 01/24/2008

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