

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015033

FILED
Mar 24, 2009
Secretary of State

Entity Name: BARZENICK PROPERTIES, LLC

Current Principal Place of Business:

19379 CAYMAN DRIVE
HAMMOND, LA 70401

New Principal Place of Business:

19379 CAYMAN DRIVE
HAMMOND, LA 704013424 US

Current Mailing Address:

19379 CAYMAN DRIVE
HAMMOND, LA 70401

New Mailing Address:

19379 CAYMAN DRIVE
HAMMOND, LA 704013424 US

FEI Number: 03-0468030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MICHAEL
126 S. SHORE DR, #21
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BARZENICK, JAY
19379 CAYMAN DRIVE
HAMMOND, FL 70401 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: JAY BARZENICK

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARZENICK, BRENNNA
Address: 19379 CAYMAN DRIVE
City-St-Zip: HAMMOND, LA 70401

Title: MGRM (X) Delete
Name: BARZENICK, JAY
Address: 19379 CAYMAN DRIVE
City-St-Zip: HAMMOND, LA 70401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARZENICK, JAY
Address: 19379 CAYMAN DRIVE
City-St-Zip: HAMMOND, LA 70401

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: JAY BARZENICK

MGRM

03/24/2009

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