

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019967

FILED
Jan 27, 2004
Secretary of State

Entity Name: BARTON INVESTMENTS, LLC

Current Principal Place of Business:

277 POINCIANA WAY, SUITE 218
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

277 POINCIANA WAY, SUITE 218
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 42-1545504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRUE, KAREN
277 ROYAL POINCIANA WAY #218
PALM BEACH, FL 33480 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: KAREN TRUE

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRUE, KAREN
Address: 277 POINCIANA WAY, SUITE 218
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Delete
Name: JOHNSON, GRANT
Address: 277 POINCIANA WAY, SUITE 218
City-St-Zip: PALM BEACH, FL 33480

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 Section 119.07(3)(i), 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: KAREN TRUE

MGM

01/27/2004

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