

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024201

FILED
Apr 28, 2010
Secretary of State

Entity Name: BARRY'S BUILDINGS OF FLORIDA, LLC

Current Principal Place of Business:

1097 S HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1097 S HWY 17
ARCADIA, FL 34266

New Mailing Address:

PO BOX 413
ARCADIA, FL 34265

FEI Number: 06-1647628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, BARRY E
1097 S HWY 17
ARCADIA, FL 34266 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
Name: UPSHAW, BARRY E
Address: 1097 S HWY 17
City-St-Zip: ARCADIA, FL 34266

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 Statutes.

SIGNATURE: BARRY E UPSHAW

MGMR

04/28/2010

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