

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025458

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAREFOOT PROPERTIES, LLC

Current Principal Place of Business:

PMB 348, 755 GRAND BOULEVARD, SUITE B105
DESTIN, FL 32550

New Principal Place of Business:

437 CAPTAINS CIRCLE
DESTIN, FL 32541

Current Mailing Address:

PMB 348, 755 GRAND BOULEVARD, SUITE B105
DESTIN, FL 32550

New Mailing Address:

437 CAPTAINS CIRCLE
DESTIN, FL 32541

FEI Number: 52-2384011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W ESQ
BURKE & BLUE, P.A.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SPRENKLE, JASON B
437 CAPTAINS CIRCLE
DESTIN, FL 32541 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: JASON B SPRENKLE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPRENKLE, JASON
Address: 437 CAPTAINS CIR
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: TEW, MARILYN
Address: 2100 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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 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: JASON B SPRENKLE

MGR

04/29/2008

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