

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 19, 2009
Secretary of State**

DOCUMENT# L02000031238

Entity Name: BARRON, LLC

Current Principal Place of Business:

630 GRAND BOULEVARD
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6700
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3763891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEARCE, R P JR.
630 GRAND BOULEVARD
DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARCE, R P JR
Address: 10859 EMERALD COAST PKWY W#4
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: PEARCE TRUST
Address: P.O. BOX 6755
City-St-Zip: DESTIN, FL 32550

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: RP PEARCE

MGR

08/19/2009

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