

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031238

Entity Name: BARRON, LLC

FILED
Apr 30, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

PEARCE, R P JR.
630 GRAND BOULEVARD
DESTIN, FL 32550 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: MGR
Name: PEARCE, R P JR
Address: 10859 EMERALD COAST PKWY W#4
City-St-Zip: DESTIN, FL 32550

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

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: RP PEARCE JR

MGR

04/30/2010

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