

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012351

Entity Name: BARTON, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5399 E. COUNTY HWY. 30-A, STE. 105
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5399 E. COUNTY HWY 30-A #190
SEAGROVE BEACH, FL 32459

Current Mailing Address:

PO BOX 190
SEAGROVE BEACH, FL 32459

New Mailing Address:

5399 E. COUNTY HWY 30-A #190
SEAGROVE BEACH, FL 32459

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H PA
5399 E. COUNTY HWY. 30-A, STE. 105
SEAGROVE BEACH, FL 32459

Name and Address of New Registered Agent:

WATSON, FRANKLIN H PA
5399 E. COUNTY HWY. 30-A, STE. 105
SEAGROVE BEACH, FL 32459

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARTON, PETER J
Address: 5399 E. COUNTY HWY. 30-A, STE. 105
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTON, PETER J
Address: 5399 E. COUNTY HWY 30-A #190
City-St-Zip: SEAGROVE BEACH, FL 32459

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: PETER J. BARTON

MGR

04/30/2004

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