

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024718

Entity Name: THE BARRY GROUP LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2815 STRAND LOOP CT.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2815 STRAND LOOP CT.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0590126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JAMES
2815 STRAND LOOP CT.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BARRY, JAMES P JR
2815 STRAND LOOP CT.
OVIEDO, FL 32765 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: JAMES P BARRY JR

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, BARRY
Address: 2815 STRAND LOOP CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, BARRY P JR
Address: 2815 STRAND LOOP CT
City-St-Zip: OVIEDO, FL 32765

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: JAMES P BARRY JR

MGR

04/21/2009

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