2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024718

Entity Name: THE BARRY GROUP LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2815 STRAND LOOP CT. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2815 STRAND LOOP CT. OVIEDO, FL 32765

FEI Number: 20-0590126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAMES, BARRY P JR Address: 2815 STRAND LOOP CT City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: JAMES P BARRY JR MGR 04/12/2010