

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024951

FILED
Feb 13, 2008
Secretary of State

Entity Name: BARRON INVESTMENTS OF FLORIDA LLC

Current Principal Place of Business:

7425 SAN ROMAN DR
MILTON, FL 32583

New Principal Place of Business:

7425 SAN RAMON DR
MILTON, FL 32583

Current Mailing Address:

PO BOX 592
BAGDAD, FL 32530

New Mailing Address:

7425 SAN RAMON DR
MILTON, FL 32583

FEI Number: 20-0392923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSTON, GARY W
3158 GATEWAY LANE
CANTONMENT, FL 32533 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 () Delete
Name: BARRON MANAGEMENT LL, C
Address: 3158 GATEWAY LANE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

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: DONA BARRON

MGR

02/13/2008

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