

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042439

FILED
Apr 24, 2011
Secretary of State

Entity Name: BARNSDALE & BENNINGTON, LLC

Current Principal Place of Business:

2180 WALTON'S COURT
VERO BEACH, FL 32963

New Principal Place of Business:

270 SEA OAK DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1033 CLIFTON AVENUE
CLIFTON, NJ 07013

New Mailing Address:

FEI Number: 54-2142922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POYDINECZ, GEORGE
2180 WALTON'S COURT
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

POYDINECZ, GEORGE
270 SEA OAK DRIVE
VERO BEACH, FL 32963 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POYDINECZ, GEORGE
Address: 270 SEA OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: GEORGE POYDINECZ

MGRM

04/24/2011

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