2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044566

Address:

City-St-Zip:

Entity Name: BARKEN ENTERPRISES, LLC

7929 S.E. PAUROTIS LANE

HOBE SOUND, FL 33455

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7929 S.E. PAUROTIS LANE HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 7929 S.E. PAUROTIS LANE HOBE SOUND, FL 33455 FEI Number: 35-2218749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLDEN, BARRY 7929 S.E. PAUROTIS LN. HOBE SOUND, FL 33455 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOLDEN, BARRY Name: Name: Address: 7929 S.E. PAUROTIS LANE Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOLDEN, MARGARET M 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: BARRY HOLDEN MGRM 03/22/2009