

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046934

FILED
Jun 26, 2009
Secretary of State

Entity Name: 209 BAREFOOT BEACH, LLC

Current Principal Place of Business:

7300 S 13TH ST
STE 101
OAK CREEK, WI 53154

New Principal Place of Business:

8575 W FOREST HOME AVENUE
SUITE 160
GREENFIELD, WI 53228

Current Mailing Address:

7300 S 13TH ST
STE 101
OAK CREEK, WI 53154

New Mailing Address:

8575 W FOREST HOME AVENUE
SUITE 160
GREENFIELD, WI 53228

FEI Number: 20-0571964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 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: MGRM () Delete
Name: DILWORTH, MICHAEL H
Address: 7300 S 13TH ST STE 101
City-St-Zip: OAK CREEK, WI 53154

Title: MGRM () Delete
Name: K3&J - NO. 3, LLC
Address: 6900 WEST LINCOLN AVE
City-St-Zip: WEST ALLIS, WI 532191944

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILWORTH, MICHAEL H
Address: 8575 W FOREST HOME AVENUE STE 160
City-St-Zip: GREENFIELD, WI 53228

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: MICHAEL DILWORTH

MGRM

06/26/2009

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