

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002885

FILED
Jan 14, 2010
Secretary of State

Entity Name: BARRETTE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

880 AIRPORT RD
STE 109
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT RD
STE 109
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0625329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETTE, JUDITH H
880 AIRPORT ROAD
SUITE 109
ORMOND BEACH, FL 32174 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: P
Name: BARRETTE, GUY A
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T
Name: BARRETTE, JUDITH H
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: JUDITH BARRETTE

S/T

01/14/2010

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