

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016734

Entity Name: BARNETT DRIVE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1416 BARLOW COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

16 WABANAKI ROAD
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 45-0536868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPIELLO, ROBERT M
1416 BARLOW COURT
PALM BEACH GARDENS, FL 33410 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: PRINCE STREET REAL ESTATE, LLC
Address: 566 COMMONWEALTH AVENUE, SUITE 1202
City-St-Zip: BOSTON, MA 02215

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: ROBERT M. CAPPIELLO

MGRM

04/27/2009

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