

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018147

FILED
Feb 20, 2011
Secretary of State

Entity Name: BARRETT SQUARE HOLDINGS, L.L.C.

Current Principal Place of Business:

3452 W. COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3452 W. COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0826728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: MGR
Name: ROOKIS, INC.
Address: 3452 W. COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD J. ROOKIS

P

02/20/2011

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