

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026696

Entity Name: BAR W LAND COMPANY, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1903 GREENLEAF LANE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:
1903 GREENLEAF LANE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 74-3118889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILL, KENNETH
1903 GREENLEAF LANE
LEESBURG, FL 34748 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 () Delete
Name: GRILL, KENNETH
Address: 1903 GREENLEAF LANE
City-St-Zip: LEESBURG, FL 34748

Title: MMBR () Delete
Name: WAGNER, JAMES A
Address: 56426-3 CR 21
City-St-Zip: BRISTOL, IN 46507

Title: MMBR () Delete
Name: DUNLOP, ROBERT G
Address: 51975 WINDING WATERS LANE N
City-St-Zip: ELKHART, IN 46514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH GRILL

MGR

02/19/2008

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