

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030173

FILED
May 01, 2008
Secretary of State

Entity Name: BAR-LAND INVESTMENTS, LLC

Current Principal Place of Business:

C/O JOSEPH M. LANDOLFI, JR.
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

C/O JOSEPH M. LANDOLFI, JR.
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

C/O JOSEPH M. LANDOLFI, JR.
6111 BROKEN SOUND PARKWAY NW, STE. 330
BOCA RATON, FL 33487

New Mailing Address:

C/O JOSEPH M. LANDOLFI, JR.
6111 BROKEN SOUND PARKWAY NW, STE. 330
BOCA RATON, FL 33487

FEI Number: 11-3717017 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:

LANDOLFI, JR., JOSEPH M
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANDOLFI, JR., JOSEPH M
6111 BROKEN SOUND PARKWAY NW, SUITE 330
BOCA RATON, FL 33487 US

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: JOSEPH M. LANDOLFI, JR.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDOLFI, JR., JOSEPH M
Address: 445 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete
Name: BARTA, SHANE P
Address: 224 N SEACREST CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDOLFI, JR., JOSEPH M
Address: 6111 BROKEN SOUND PKWY NW, STE. 330
City-St-Zip: BOCA RATON, FL 33487 US

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: JOSEPH M LANDOLFI, JR.

MGRM

05/01/2008

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