2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049668

Entity Name: BARLAS DEVELOPMENT, L.L.C.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3415 U.S. HIGHWAY 19 NORTH 1012 SKYE LANE

HOLIDAY, FL 34691 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

6565 SOUTH FLORIDA AVENUE 1012 SKYE LANE

LAKELAND, FL 33813 PALM HARBOR, FL 34683

FEI Number: 20-1327241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TINGIRIDES, STAVROS 804 NORTH BELCHER ROAD SUITE 100 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARLAS, LEE
 Name:
 BARLAS, GEORGE

 Address:
 1150 SKYE LANE
 Address:
 1012 SKYE LANE

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

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: GEORGE BARLAS MGR 04/23/2009