

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: BARSTOW & SHOAF INVESTMENTS LLC

Current Principal Place of Business:

919 SHADOWLAWN DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

919 SHADOWLAWN DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3790942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSTOW, DONALD W
5019 MINT HILL COURT
TALLAHASSEE, FL 32309 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: BARSTOW, DONALD W
Address: 5019 MINT HILL COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR
Name: JASON, SHOAF
Address: 919 SHADOWLAWN DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

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: JASON SHOAF

MGR

01/08/2010

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