2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075403

Entity Name: BARTH BUSINESS INVESTMENTS, LLC

FILED Jan 13, 2010 Secretary of State

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

835 GOLDEN POND COURT 2796 SAINT ANDREWS BLVD OSPREY, FL 34229 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

835 GOLDEN POND COURT 2796 SAINT ANDREWS BLVD OSPREY, FL 34229 TARPON SPRINGS, FL 34688

FEI Number: 20-2110852 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:

MYERS, TROY H JR. 2033 MAIN ST. SUITE 600 SARASOTA, FL 34237 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARTH, CAROL

Address: 2796 SAINT ANDREWS BLVD City-St-Zip: TARPON SPRINGS, FL 34688

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 Statues.

SIGNATURE: CAROL BARTH MGR 01/13/2010