

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082930

Entity Name: BARBDON, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4575 N. US HIGHWAY 1
UNIT 2N
VERO BEACH, FL 32967

Current Mailing Address:

4575 N. US HIGHWAY 1
UNIT 2N
VERO BEACH, FL 32967

New Principal Place of Business:

4575 N. US HIGHWAY 1
UNIT 1N
VERO BEACH, FL 32967

New Mailing Address:

4575 N. US HIGHWAY 1
UNIT 1N
VERO BEACH, FL 32967

FEI Number: 65-1034219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, BARBARA L
4575 N. U.S. HIGHWAY 1
UNIT 2N
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CLARK, BARBARA L
4575 N. U.S. HIGHWAY 1
UNIT 1N
VERO BEACH, FL 32967 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: BARBARA L. CLARK

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: CLARK, BARBARA L
Address: 4575 N. US HIGHWAY ONE, UNIT 2N
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: CLARK, BARBARA L
Address: 4575 N. US HIGHWAY ONE, UNIT 1N
City-St-Zip: VERO BEACH, FL 32967

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: BARBARA L. CLARK

MS

03/31/2009

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