

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013832

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: THE BARRETT GREEN CO., LLC

**Current Principal Place of Business:**

11767 S DIXIE HIGHWAY, 335  
PINECREST, FL 331564438

**New Principal Place of Business:**

**Current Mailing Address:**

11767 S DIXIE HIGHWAY, 335  
PINECREST, FL 331564438

**New Mailing Address:**

FEI Number: 20-5244343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREEN, BARRETT  
6725 SW 122 DRIVE  
PINECREST, FL 33156 US

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

GREEN, BARRETT  
11767 S DIXIE HIGHWAY,  
#335  
PINECREST, FL 33156 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:

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GREEN, BARRETT  
Address: 6725 SW 122 DRIVE  
City-St-Zip: PINECREST, FL 33156

Title: MGRM ( ) Delete  
Name: CORONA, NICOLE  
Address: 6834 SUNRISE DR  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRETT GREEN

MGRM

04/21/2009

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