

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015565

Entity Name: BARKER L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

3255 SW 59 AVENUE
MIAMI, FL 33155

Current Mailing Address:

2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

3255 SW 59 AVENUE
MIAMI, FL 33155

FEI Number: 22-3905792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, NELSON F
2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BARKER, REX M
3255 SW 59 AVENUE
MIAMI, FL 33155 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: REX BARKER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARKER, NELSON F
Address: 2027 N.E. 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKER, REX M
Address: 3255 SW 59 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Change (X) Addition
Name: BARKER, FEDERICO
Address: 1990 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: REX BARKER

MGR

04/29/2009

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