

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024648

FILED
Apr 15, 2008
Secretary of State

Entity Name: BAR INVESTORS-PORT ST. JOHN L.L.C.

Current Principal Place of Business:

3750 CURTIS BLVD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

1653 JESS PARRISH COURT
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 20-2704164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARIMO, DOUGLAS G
3000 SANDALWOOD LANE
TITUSVILLE, FL 32780 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: MGRM () Delete
Name: BARIMO, DOUGLAS G
Address: 3000 SANDALWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: BARIMO, MARY
Address: 3000 SANDALWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: RAMAN, RAVI G
Address: 3611 FOXWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: RAMAN, SHRUTI
Address: 3611 FOXWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

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

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

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: DOUGLAS G. BARIMO

MGRM

04/15/2008

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