

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024648

FILED
Feb 28, 2009
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:

BARIMO, DOUGLAS G
1653 JESS PARRISH COURT
TITUSVILLE, FL 32796 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:

02/28/2009

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: MGRM (X) Change () Addition
Name: BARIMO, DOUGLAS G
Address: 1653 JESS PARRISH CT
City-St-Zip: TITUSVILLE, FL 32796

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

Title: MGRM (X) Change () Addition
Name: RAMAN, RAVI G
Address: 1653 JESS PARRISH COURT
City-St-Zip: TITUSVILLE, FL 32796

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

02/28/2009

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