2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029743

Entity Name: BARRIE AVENUE, LLC

City-St-Zip:

ODESSA, FL 33556 US

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8801 TERRA BELLA WAY ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 8801 TERRA BELLA WAY ODESSA, FL 33556 FEI Number: 20-2560971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ARMSTRONG, RUFUS S Name: Name: Address: 8801 TERRA BELLA WAY Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARMSTRONG, DEBORAH P Name: Address: 8801 TERRA BELLA WAY Address:

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.

City-St-Zip:

SIGNATURE: R.S.ARMSTRONG M.D. MGMR 04/24/2009