

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043575

FILED
Apr 09, 2009
Secretary of State

Entity Name: BAR-NELL, LLC

Current Principal Place of Business:

1924 BARRINGTON DRIVE WEST
CLEARWATER, FL 337634404 US

New Principal Place of Business:

1561 HUNTINGTON LANE
CLEARWATER, FL 33755 US

Current Mailing Address:

1924 BARRINGTON DRIVE WEST
CLEARWATER, FL 337634404 US

New Mailing Address:

1561 HUNTINGTON LANE
CLEARWATER, FL 33755 US

FEI Number: 20-5950711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIDO, EMMA L
1924 BARRINGTON DRIVE WEST
CLEARWATER, FL 337634404 US

Name and Address of New Registered Agent:

GALAURO, MICHELE L
1561 HUNTINGTON LANE
CLEARWATER, FL 33755 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: MICHELE GALAURO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRIDO, ROQUE C
Address: 1924 BARRINGTON DRIVE WEST
City-St-Zip: CLEARWATER, FL 337634404 US

Title: MGRM () Delete
Name: BARRIDO, EMMA L
Address: 1924 BARRINGTON DRIVE WEST
City-St-Zip: CLEARWATER, FL 337634404 US

Title: MGRM () Delete
Name: GALAURO, FIDEL
Address: 1561 HUNTINGTON LANE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: GALAURO, MICHELE
Address: 1561 HUNTINGTON LANE
City-St-Zip: CLEARWATER, FL 33755 US

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: MGALAURO

MGR

04/09/2009

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