

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000058005

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** BARRON RIVER PROPERTIES & DEVELOPMENT, LLC

**Current Principal Place of Business:**

800 SEAGATE DR.  
SUITE 204  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1602  
NAPLES, FL 34106

**New Mailing Address:**

**FEI Number:** 20-2981292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAVIELLO JR, MICHAEL A ESQ.  
800 SEAGATE DR.  
SUITE 204  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: BRUCE, JOHN L  
Address: P.O. BOX 1602  
City-St-Zip: NAPLES, FL 34106

**ADDITIONS/CHANGES:**

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: JOHN L. BRUCE

MM

01/15/2009

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