

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058005

FILED
Mar 02, 2011
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 (X)

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
Name: BRUCE, JOHN L
Address: P.O. BOX 1602
City-St-Zip: NAPLES, FL 34106

I hereby 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

MGR

03/02/2011

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