

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: BARRIER ISLAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

24 SOUTH RIVERWALK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-3332966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
411 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

CONNER, TIMOTHY J
4488 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLDOIAN, JAMES S
Address: P.O. BOX 959
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES L. POLDOIAN

MGRM

04/09/2010

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