

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071781

FILED
Apr 12, 2011
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
4488 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 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: 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 S. POLDOIAN

MGRM

04/12/2011

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