2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101487

Entity Name: BARRY HARPER ENTERPRISES, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 EMPORIA ROAD PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

P.O. BOX 1222 PIERSON, FL 32180

FEI Number: 56-2535748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 210
DAYTONA BEACH, FL 32114 US
HARPER, RAYANN
480 EMPORIA ROAD
PIERSON, FL 32180 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: RAYANN HARPER 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARPER, BARRY D Address: P.O. BOX 1222 City-St-Zip: PIERSON, FL 32180

Title: C

Name: HARPER, RAY ANN Address: PO BOX 1222 City-St-Zip: PIERSON, FL 32180

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 Statues.

SIGNATURE: BARRY HARPER MGRM 04/25/2011