

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117827

FILED
Apr 15, 2008
Secretary of State

Entity Name: BARTON LAKE PROPERTIES, LLC

Current Principal Place of Business:

5310 E COLONIAL DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5321 E COLONIAL DR
ORLANDO, FL 32807

New Mailing Address:

3175 N US HWY 17 92
LONGWOOD, FL 32750

FEI Number: 20-4692555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, WILLIAM T JR
5321 E. COLONIAL DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FULTON, WILLIAM T JR
3175 N US HWY 17 92
LONGWOOD, FL 32750 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULTON, WILLIAM T JR.
Address: 5321 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULTON, WILLIAM T JR.
Address: 3175 N US HWY 17 92
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM T FULTON JR

MGR

04/15/2008

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