2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117827

Entity Name: BARTON LAKE PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

5310 E COLONIAL DR ORLANDO, FL 32807

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FULTON, WILLIAM T JR.

 Address:
 3175 N US HWY 17 92

 City-St-Zip:
 LONGWOOD, FL 32750

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: WILLIAM T. FULTON, JR. MGR 01/04/2011