2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90040 037 ***138.75 DOCUMENT # L05000118053 1. Entity Name **BARTON COURT, LLC** P009(100 Principal Place of Business Mailing Address 104 N. CHURCH STREET 104 N. CHURCH STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 04012008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4787855 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARK, BRIAN M DO NOT WRITE 104 N. CHURCH STREET KISSIMMEE, FL 34741 IN THIS SPACE 8. 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. I am familiar with, and accept 4-29-68 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MSRM TITLE OK MARK, BRIAN M NAME STREET ADDRESS 104 N. CHURCH STREET KJ8SIMMEE, FL 34/41 CITY-ST-ZIP MGRM TITL F Mike Sullivan NAME STREET ADDRESS Sundayshill House CITY-ST-7IP Sundayshill Lane Faltield, Gloucestershire TITLE England, LTL 128DQ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP