

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118053

Entity Name: BARTON COURT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

104 N. CHURCH STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

100 N. CHURCH STREET
KISSIMMEE, FL 34741

Current Mailing Address:

104 N. CHURCH STREET
KISSIMMEE, FL 34741

New Mailing Address:

100 N. CHURCH STREET
KISSIMMEE, FL 34741

FEI Number: 20-4787855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 N. CHURCH STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARK, BRIAN M
100 N. CHURCH STREET
KISSIMMEE, FL 34741 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: BRIAN M. MARK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARK, BRIAN M
Address: 100 N. CHURCH STREET
City-St-Zip: KISSIMMEE, FL 34741

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: BRIAN M. MARK

MGRM

04/29/2011

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