

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120442

FILED
Jun 06, 2008
Secretary of State

Entity Name: BARTH REALTY LLC

Current Principal Place of Business:

P.O. BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

342N WASHINGRON DR
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

342N WASHINGRON DR
SARASOTA, FL 34236

FEI Number: 20-4002704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTH, DIANE
342 N. WASHINGTON DRIVE
SARASOTA, FL 34236 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 () Delete
Name: BARTH, DIANE
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE BARTH

MGR

06/06/2008

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