

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010469

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** CAREN HELLER BARNES LAND HOLDINGS, LLC

**Current Principal Place of Business:**

1771 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

1771 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VOGLER ASHTON, PLLC  
1771 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: BARNES, CAREN H  
Address: THE BILTMORE AT PALM BEACH, 150 BRADLEY PL  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR ( ) Delete  
Name: EDWARD, VOGLER  
Address: 1771 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

**ADDITIONS/CHANGES:**

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

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: EDWARD VOGLER

MGR

04/27/2009

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