

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010469

FILED
Apr 29, 2010
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:

2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

1771 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205

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:

VOGLER ASHTON, PLLC
2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205 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: KIMBERLY D ASHTON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: EDWARD, VOGLER
Address: 2411-A MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: EDWARD VOGLER

MGR

04/29/2010

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