2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011409

Entity Name: BARI & COMPANY, L.L.C.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9960 ROOKERY CIRCLE 10040 VALIANT COURT ESTERO, FL 33928

202

MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

9960 ROOKERY CIRCLE 10040 VALIANT COURT ESTERO, FL 33928

MIROMAR LAKES, FL 33913

FEI Number: 20-4221409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRINO, GREGORY A 4100 CORPORATE SQUARE SUITE 163 NAPLES, FL 34104 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:

MGRM

HORTON, BARI Name:

Address: 10040 VALIANT COURT #202 City-St-Zip: MIROMAR LAKES, FL 33913

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 Statues.

SIGNATURE: BARI LYNN HORTON **MGRM** 04/29/2011