2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019241

Entity Name: BARTON DELLO RUSSO, LLC

FILED Apr 28, 2011 Secretary of State

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

2801 W. AIRPORT BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2801 WEST AIRPORT BLVD SANFORD, FL 32771

FEI Number: 20-4431355 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:

HAMES, LAURENCE C
215 N. EOLA DR.
ORLANDO, FL 32801 US
HAMES, LAURENCE C
130 SOUTH PARK AVENUE
WINTER PARK, FL 32789 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARTON, HOWARD C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, F 32732

Title: MGR

Name: DELLO RUSSO, ROBERT G Address: 108 AMBERWOOD COURT City-St-Zip: LONGWOOD, F 32779

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: HOWARD C. BARTON MGR 04/28/2011