

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026864

Entity Name: BAREFOOT LANE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8760 U.S. HIGHWAY 1
WABASSO, FL 32970

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 700095
WABASSO, FL 32970

New Mailing Address:

FEI Number: 20-4511220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR () Delete
Name: RYALL, ALAN L
Address: 8760 U.S. HIGHWAY 1
City-St-Zip: WABASSO, FL 32970

Title: MGR () Delete
Name: CARTER, JUDY R
Address: 8760 U.S. HIGHWAY 1
City-St-Zip: WABASSO, FL 32970

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYALL, ALAN L
Address: 720 CANOE TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: CARTER, JUDY R
Address: 6220 69TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: JUDY R CARTER

MGR

03/31/2009

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