2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026864

Entity Name: BAREFOOT LANE, LLC

FILED Mar 15, 2011 Secretary of State

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

8760 U.S. HIGHWAY 1 WABASSO, FL 32970

Current Mailing Address: New Mailing Address:

P. O. BOX 700095 WABASSO, FL 32970

FEI Number: 20-4511220 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:

GARRIS, CHARLES E 819 BEACHLAND BLVD. VERO BEACH, FL 32963 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:

Γitle: MGR

 Name:
 RYALL, ALAN L

 Address:
 720 CANOE TRAIL

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGR

 Name:
 CARTER, JUDY R

 Address:
 6220 69TH STREET

 City-St-Zip:
 VERO BEACH, FL 32967

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: JUDY R. CARTER MGR 03/15/2011