

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000031212

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** BARILL INVESTMENTS, LLC

**Current Principal Place of Business:**

16504 ADAJA DE AVILA BLVD.  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

16504 ADAJA DE AVILA BLVD.  
TAMPA, FL 33613

**New Mailing Address:**

**FEI Number:** 20-4561771      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HILL, GERALD K  
16504 ADAJA DE AVILA BLVD.  
TAMPA, FL 33613    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: MGRM  
Name: HILL, GERALD K  
Address: 16504 ADAJA DE AVILA BLVD  
City-St-Zip: TAMPA, FL 33613

Title: MGRM  
Name: HILL, TERRY A  
Address: 16504 ADAJA DE AVILA BLVD  
City-St-Zip: TAMPA, FL 33613

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: TERRY A HILL      MGRM      01/05/2010

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