

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000039770

Entity Name: BARBADOS DRIVE, LLC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

8295 NORTH MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2201 FAIRWAY DRIVE SOUTH
JUPITER, FL 33477 US

Current Mailing Address:

PO BOX 31041
PALM BEACH GARDENS, FL 334201041 US

New Mailing Address:

2201 FAIRWAY DRIVE SOUTH
JUPITER, FL 33477 US

FEI Number: 14-1957951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ALAN R
8295 NORTH MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOREJSI, ANGELA
2201 FAIRWAY DRIVE SOUTH
JUPITER, FL 33477 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: ANGELA HOREJSI

12/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, ALAN R
Address: 8295 NORTH MILITARY TRAIL SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 334201041 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOREJSI, ANGELA
Address: 2201 FAIRWAY DRIVE SOUTH
City-St-Zip: JUPITER, FL 33477 US

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: ANGELA HOREJSI

MGRM

12/02/2009

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