

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042721

FILED
Apr 30, 2008
Secretary of State

Entity Name: BARKWOOD INVESTMENT GROUP, LLC

Current Principal Place of Business:

8233-03 GATOR LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

580 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

8233-03 GATOR LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

580 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

FEI Number: 20-4757246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DENISE
5892 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 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 () Delete
Name: BUCHANAN, JUDITH
Address: 580 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: WHITMORE, NORMAN
Address: 121 BOBWHITE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: WILLIAMS, DENISE
Address: 5892 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH BUCHANAN

MGRM

04/30/2008

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