

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042721

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BARKWOOD INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

580 EDGEBROOK LANE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

580 EDGEBROOK LANE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-4757246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

WILLIAMS, DENISE  
8107 WOODSLANDING TRAIL  
WEST PALM BEACH, FL 33411 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: D WILLIAMS

04/30/2009

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: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, DENISE  
Address: 8107 WOODSLANDING TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33412

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

MGMR

04/30/2009

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