

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042721

FILED
Apr 28, 2010
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
8107 WOODSLANDING TRAIL
WEST PALM BEACH, FL 33411 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: BUCHANAN, JUDITH
Address: 580 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: MGRM
Name: WILLIAMS, DENISE
Address: 8107 WOODSLANDING TRAIL
City-St-Zip: WEST PALM BEACH, FL 33412

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: DENISE WILLIAMS

MGRM

04/28/2010

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