

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063289

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: BARI MILLWORK & SUPPLY, LLC

**Current Principal Place of Business:**

1975 NW 18TH ST  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1975 NW 18TH ST  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-5116683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BALDINO, WAYNE  
1975 NW 18TH ST  
POMPANO BEACH, FL 33069 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: MGR ( ) Delete  
Name: BALDINO, WAYNE  
Address: 1975 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: BG CAPITAL MANAGEMEN, T CORP  
Address: 888 EAST LAS OLAS BLVD #201  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: LOFFIEDO, GARY  
Address: 1975 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: BG CAPITAL MANAGEMEN, T CORP  
Address: 1250 SOUTH PINE ISLAND ROAD; 5TH FLOOR  
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change ( ) Addition  
Name: LOFFREDO, GARY  
Address: 1975 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

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: WAYNE BALDINO

MGR

02/04/2009

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