

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067438

Entity Name: BARTON COMMERCIAL PARK, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1815 THRONHILL ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

1815 THORNHILL ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

1815 THRONHILL ROAD
AUBURNDALE, FL 33823

New Mailing Address:

1815 THORNHILL ROAD
AUBURNDALE, FL 33823

FEI Number: 20-8835200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, ROBERT R ESQ.
103 AVENUE A, N.W.
WINTER HAVEN, FL 33881 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: BARTON, DOLORES A COTRUST
Address: 1815 THRONHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: BARTON, C. ARIS COTRUST
Address: 1815 THRONHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM (X) Delete
Name: BARTON, C. ARIS COTRUST
Address: 1815 THRONHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM (X) Delete
Name: BARTON, DELORES COTRUST
Address: 1815 THRONHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON, DOLORES A COTRUST
Address: 1815 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM (X) Change () Addition
Name: BARTON, C. ARIS COTRUST
Address: 1815 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: DOLORES A BARTON

MGRM

03/23/2009

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