

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084027

FILED
Jul 13, 2009
Secretary of State

Entity Name: BARKINGHAM PALACE LLC

Current Principal Place of Business:

1551 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1551 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5816561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATURO, ANTHONY
7860 ROCKFORD ROAD
BOYNTON BEACH, FL 33437 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATURO, ANTHONY
Address: 7860 ROCKFORD ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: CIBISCHINO, KATHI
Address: 2108 DAIBES COURT
City-St-Zip: EDGEWATER, NJ 07020

ADDITIONS/CHANGES:

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: ANTHONY MUTURO

MGRM

07/13/2009

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