

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084027

Entity Name: BARKINGHAM PALACE LLC

FILED
Apr 22, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MATURO, ANTHONY
7860 ROCKFORD ROAD
BOYNTON BEACH, FL 33437 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: MATURO, ANTHONY
Address: 7860 ROCKFORD ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: ANTHONY MATURO

MGRM

04/22/2010

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