

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093592

FILED
Mar 11, 2010
Secretary of State

Entity Name: BAREFOOT EXPRESS, LLC

Current Principal Place of Business:

104 INAGUA LN
BONITA SPRINGS, FL 341348521

New Principal Place of Business:

Current Mailing Address:

104 INAGUA LN
BONITA SPRINGS, FL 341348521

New Mailing Address:

FEI Number: 20-5623487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, MARK
104 INAGUA LN
BONITA SPRINGS, FL 341348521 US

Name and Address of New Registered Agent:

HERRMANN, MARK L
104 INAGUA LN
BONITA SPRINGS, FL 341348521 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: MARK HERRMANN PRESIDENT

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRMANN, MARK L MGR
Address: 104 INAGUA LN
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MARK HERRMANN

PRES

03/11/2010

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