

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113278

Entity Name: BARRETT SQUARE PROPERTIES, LLC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

249 MACK BAYOU LOOP, SUITE 301
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

249 MACK BAYOU LOOP, SUITE 301
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5924758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, DAWN E
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BRYAN, KIEFER J ESQ
5 MAIN STREET
UNIT 3A, #1
ROSEMARY BEACH, FL 32461 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: BRYAN J. KIEFER

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, REYNOLDS
Address: POST OFFICE BOX 1380
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: REYNOLDS HENDERSON

MGR.

09/09/2008

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