

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000334

FILED
Apr 30, 2009
Secretary of State

Entity Name: BARRY-MOORE ENTERPRISES, LLC

Current Principal Place of Business:

950-23 BLANDING BLVD
218
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

950-23 BLANDING BLVD
218
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-8154272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, CORA V
1676 NORTHGLEN CIRCLE
MIDDLEBURG, FL 32068 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: BARRY, CORA V
Address: 1676 NORTHGLEN CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM () Delete
Name: BARRY, MICHAEL D
Address: 1676 NORTHGLEN CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: C. VIVIANE BARRY

MGRM

04/30/2009

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