2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000824

Entity Name: SLG BARFIELD, LLC

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4315 PABLO OAKS CT 4315 PABLO OAKS COURT JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 4315 PABLO OAKS CT 4315 PABLO OAKS COURT JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 FEI Number: 20-8512177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA HOMES CONSTRUCTORS, INC. SLG MANAGEMENT SERVICES, LLC 157 E. NEW ENGLAND AVENUE 4315 PABLO OAKS COURT SUITE 274 JACKSONVILLE, FL 32224 WINTER PARK, FL 32789 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: MALLORY GAYLE HOLM, VICE PRESIDENT 04/22/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: MGR () Delete (X) Change () Addition VANZANT, CHRIS BARFIELD, JAY Name: Name: 157 E. NEW ENGLAND AVENUE, SUITE 274 Address: 4315 PABLO OAKS COURT Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: JACKSONVILLE, FL 32224 Title: Title: () Change (X) Addition () Delete GRIFFITH, R. SCOTT Name: Name: Address: Address: 10329 CROSS CREEK BLVD SUITE M City-St-Zip: City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: () Change (X) Addition BARFIELD, JAY Name: Name: Address: Address: 1105 VIA DEL MAR City-St-Zip: City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: **VPS** () Change (X) Addition Name: Name: HOLM, MALLORY G Address: Address: 4315 PABLO OAKS COURT City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: () Change (X) Addition FREDENHAGEN, SHARON W Name: Name: 4315 PABLO OAKS COURT Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: () Change (X) Addition KUNKEL, JOHN C Name: Name: Address: Address: 4315 PABLO OAKS COURT

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.

City-St-Zip:

JACKSONVILLE, FL 32224

SIGNATURE: MALLORY GAYLE HOLM VPS 04/22/2009