

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005362

FILED
Jul 21, 2008
Secretary of State

Entity Name: BARSON TECHNOLOGIES LLC

Current Principal Place of Business:

2701 INDUSTRIAL AVENUE #3
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2701 INDUSTRIAL AVENUE #3
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 22-3952244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARSON, MICHAEL L MR.
1301 CARLTON COURT
FORT PIERCE, FL 34949 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: MICHAEL BARSON

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARSON, MICHAEL
Address: 2701 INDUSTRIAL AVENUE #3
City-St-Zip: FT. PIERCE, FL 34946

Title: MGR (X) Delete
Name: BARSON, GEORGE
Address: 2701 INDUSTRIAL AVENUE #3
City-St-Zip: FT. PIERCE, FL 34946

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: MICHAEL BARSON

MGR

07/21/2008

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