2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # L07000008668** 04-11-2008 90181 022 ***138.75 BARMEN FAMILY INVESTMENT GROUP, LLC Principal Place of Business Mailing Address ------2675 GULF OF MEXICO DRIVE APT 502 2675 GULF OF MEXICO DRIVE APT 502 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8316521 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARMEN, STEWART B Street Address (P.O. Box Number is Not Acceptable) 2675 GULF OF MEXICO DRIVE APT 502 LONGBOAT KEY, FL 34228 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ De lete ■ Addition BARMEN, ROBERT S NAME NAME 2675 GULF OF MEXICO DRIVE APT 502 STREET ADDRESS STREET ADDRESS CITY-ST-7iP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE Oelete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-7IP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I heraby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this poort is true and accurate and that my signature shall have the same legal effect as it 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. STEWART B. BARDEN 4-9/08

FILED

Daytime Phone 6