2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008668

Entity Name: BARMEN FAMILY INVESTMENT GROUP, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2675 GULF OF MEXICO DRIVE APT 502 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2675 GULF OF MEXICO DRIVE APT 502 LONGBOAT KEY, FL 34228

FEI Number: 20-8316521 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:

BARMEN, STEWART B 2675 GULF OF MEXICO DRIVE APT 502 LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARMEN, ROBERT S

Address: 2675 GULF OF MEXICO DRIVE APT 502

City-St-Zip: LONGBOAT KEY, FL 34228

I hereby 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 Statues.

SIGNATURE: ROBERT S. BARMEN MGR 04/07/2010