2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014526

Entity Name: BARYXON, LLC

FILED Apr 23, 2009 Secretary of State

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

5824 BEE RIDGE RD, # 442 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5824 BEE RIDGE RD, # 442 SARASOTA, FL 34233

FEI Number: 20-8465360 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:

STUTLER, BARRY STUTLER, BARRY G
5553 EASTWIND DRIVE SARASOTA, FL 34233 US STUTLER, BARRY G
5553 EASTWIND DRIVE SARASOTA, FL 34233 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: BARRY G STUTLER 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STUTLER, BARRY
 Name:
 STUTLER, BARRY G

 Address:
 5553 EASTWIND DRIVE
 Address:
 5553 EASTWIND DRIVE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

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: BARRY G STUTLER MGR 04/23/2009