2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039505

Address:

City-St-Zip:

PO BOX 266

ST. PETERSBURG, FL 33731 US

Entity Name: BAREFOOT HARBOR NORTH, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O ERNEST L. MASCARA 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 US **New Mailing Address: Current Mailing Address:** C/O ERNEST L. MASCARA PO BOX 266 ST. PETERSBURG, FL 33731 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASCARA, ERNEST L 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ALFORD, JOHN D Name: Name: Address: PO BOX 266 Address: City-St-Zip: ST. PETERSBURG, FL 33731 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GIANFILIPPO, STEVEN Name: 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: JOHN D. ALFORD MGR 04/06/2009