2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000042498** 1. Entity Name 03-07-2008 90225 027 ***138.75 BARTON CONSTRUCTION, LLC Principal Place of Business Mailing Address **659 JUNIPER LAKE ROAD** 659 JUNIPER LAKE ROAD DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-1480032 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTON, SHERY L 659 JUNIPER LAKE ROAD Street Address (P.O. Box Number is Not Acceptable) DEFUNIAK SPRINGS, FL 32433 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 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 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTON, SHERY L NAME NAME 659 JUNIPER LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP Delete TITLE MGRM TITLE ☐ Change ☐ Addition BARTON, KEITH B NAME NAME STREET ADDRESS **485 BRUCE AVENUE** STREET ADDRESS CITY-ST-7IP **DEFUNIAK SPRINGS, FL 32435** CITY-ST-ZIP **MGRM** TiTLE ☐ Delete TITLE ☐ Change Addition NAME BARTON, KENNETH L NAME 494 EAST TIGER LILY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEFUNIAK SPRINGS, FL. 32433** CITY-ST-ZIP TITLE ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

ED REPRESENTATIVE

FILED