


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 11, 2008 8:00 am**  
**Secretary of State**

01-11-2008 90078 009 \*\*\*138.75

<b>DOCUMENT # L07000054765</b> 1. Entity Name <b>BARRY STREET WAREHOUSE, LLC</b>	
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Principal Place of Business <b>306 E. PRINCETON STREET ORLANDO, FL 32804</b>	Mailing Address <b>306 E. PRINCETON STREET ORLANDO, FL 32804</b>
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00000868



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01072008 Chg-LLC CR2E083 (12/06)

<b>6. Name and Address of Current Registered Agent</b>	
LOWMAN, WILLIAM R JR, ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801	

<b>7. Name and Address of New Registered Agent</b>	
Name	<b>J. MICHAEL KELSEY</b>
Street Address (P.O. Box Number is Not Acceptable)	
<b>306 EAST PRINCETON STREET</b>	
City	<b>ORLANDO FL 32804</b>

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: J. Michael Kelsey **J. MICHAEL KELSEY** 1/7/08  
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**

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGR <input type="checkbox"/> Delete
NAME	KELSEY, J. MICHAEL
STREET ADDRESS	9509 WESTOVER ROBERTS ROAD
CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	MGR <input type="checkbox"/> Delete
NAME	KELSEY, ROBERT E
STREET ADDRESS	9664 WEATHERSTONE COURT
CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

10. ADDITIONS/CHANGES	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE: J. Michael Kelsey **J. MICHAEL KELSEY** 1/7/08 407-898-4101  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



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## 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**\*\* The document number, business name and file date cannot be changed on the report. \*\***

**Document Number**, 107000054765  
**Business Entity Name** BARRY STREET WAREHOUSE, LLC  
**Original File Date** 05/21/2007

**FEI Number**

**Principal Address** 306 E. PRINCETON STREET  
ORLANDO, FL 32804

**Mailing Address** 306 E. PRINCETON STREET  
ORLANDO, FL 32804

**Registered Agent** JR, ESQ WILLIAM R LOWMAN  
SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801 US

### Managing Member/Manager Name And Address

MGR  
J. MICHAEL KELSEY  
9509 WESTOVER ROBERTS ROAD  
WINDERMERE, FL 34786

MGR  
ROBERT E KELSEY  
9664 WEATHERSTONE COURT  
WINDERMERE, FL 34786