

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054765

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** BARRY STREET WAREHOUSE, LLC

**Current Principal Place of Business:**

306 E. PRINCETON STREET  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

306 E. PRINCETON STREET  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number: 26-0232691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELSEY, J. MICHAEL  
306 E PRINCETON ST  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

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: KELSEY, J. MICHAEL  
Address: 9509 WESTOVER ROBERTS ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR  
Name: KELSEY, ROBERT E  
Address: 9664 WEATHERSTONE COURT  
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: J MICHAEL KELSEY

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date