

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000072544

Entity Name: BARNEY N' FRED'S, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7891 ESTATES DRIVE  
NORTH PORT, FL 34291

**New Principal Place of Business:**

**Current Mailing Address:**

7891 ESTATES DRIVE  
NORTH PORT, FL 34291

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

RIDDELL LAW GROUP  
3400 S TAMiami TRAIL  
STE 202  
SARASOTA, FL 34239 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:**

Title: MGR  
Name: BARNHARDT, STEVE  
Address: 7891 ESTATES DRIVE  
City-St-Zip: NORTH PORT, FL 34291

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: STEVEN F. BARNHARDT

MGR

05/01/2010

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