

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072544

Entity Name: BARNEY N' FRED'S, LLC

FILED
Jan 06, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGMR

01/06/2011

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