

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073339

FILED
Mar 23, 2009
Secretary of State

Entity Name: BAREFOOT PRODUCTIONS LLC

Current Principal Place of Business:

15502 MORNING DR.
LUTZ, FL 33559 US

New Principal Place of Business:

5000 CULBREATH KEY WAY
UNIT 8308
TAMPA, FL 33611 US

Current Mailing Address:

15502 MORNING DR.
LUTZ, FL 33559 US

New Mailing Address:

5000 CULBREATH KEY WAY
UNIT 8308
TAMPA, FL 33611 US

FEI Number: 26-0571480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GARRY
15502 MORNING DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

MOORE, GARRY
5000 CULBREATH KEY WAY
UNIT 8308
TAMPA, FL 33611 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, GARRY
Address: 15502 MORNING DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Delete
Name: MOORE, SEAN
Address: 15502 MORNING DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Delete
Name: MOORE, PATRICIA
Address: 15502 MORNING DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Delete
Name: MOORE, BRIAN
Address: 150 E. 83RD ST. APT 4B
City-St-Zip: NEW YORK, NY 10028 US

Title: MGRM () Delete
Name: MITCHELL, JEREMY
Address: 4874 NORWALK PLACE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRY MOORE

CEO

03/23/2009

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