

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079378

Entity Name: BARRY'S PALMS LLC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 26-0594944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, MARK STEPHEN
213 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34602 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 () Delete
Name: BARRY, MARK STEPHEN
Address: 231 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGR () Delete
Name: BARRY, LINDA
Address: 231 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGRM () Delete
Name: BARRY, BEAU
Address: 231 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGRM () Delete
Name: BARRY, TODD
Address: 231 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34602

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:

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: MARK S BARRY

MAGR

01/19/2009

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