

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082882

FILED
Apr 13, 2009
Secretary of State

Entity Name: BARTON SMITH, P.L.

Current Principal Place of Business:

201 FRONT ST.
203
KEY WEST, FL 33040 US

New Principal Place of Business:

309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 US

Current Mailing Address:

201 FRONT ST.
203
KEY WEST, FL 33040 US

New Mailing Address:

309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 US

FEI Number: 26-0733782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARTON W
201 FRONT ST.
203
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SMITH, BARTON W
309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, BARTON W
Address: 201 FRONT ST.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, BARTON W
Address: 309 1/2 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

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: BARTON SMITH

MGRM

04/13/2009

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