

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092719

FILED
Apr 28, 2008
Secretary of State

Entity Name: AT THE BARN LLC

Current Principal Place of Business:

5360 PINE ST
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

5360 PINE ST
COCOA, FL 32927

New Mailing Address:

FEI Number: 26-0880743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JERRY D
5360 PINE ST
COCOA, FL 32927 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BALL, JERRY D
Address: 5360 PINE ST
City-St-Zip: COCOA, FL 32927

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: JERRY D BALL

P

04/28/2008

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