

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114819

Entity Name: BARBAU II, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2811 KIPPS COLONY DRIVE
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2811 KIPPS COLONY DRIVE
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-1507874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD., SUITE 425
CLEARWATER, FL 33762 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUMAN, BARBARA D TRUSTEE
Address: 2811 KIPPS COLONY DRIVE
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

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: BARBARA D. BAUMAN

MGRM

04/23/2009

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