

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118000

Entity Name: SUZANNE BARNETT, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019-213 US

New Mailing Address:

FEI Number: 30-0492178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, HAROLD
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

BARNETT, SUZANNE
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL FL 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: SUZANNE BARNETT

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, HAROLD
Address: 1201 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNETT, SUZANNE
Address: 1201 S OCEAN DRIVE #411 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019 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: SUZANNE BARNETT

MGR

04/04/2009

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