2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123179

Entity Name: BARTON ENGINEERING SOLUTIONS, LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 GLENRIDGE WAY

WINTER PARK, FL 32789 US

2214 WALNUT STREET

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

625 GLENRIDGE WAY
WINTER PARK, FL 32789 US
2214 WALNUT STREET
ORLANDO, FL 32806 US

FEI Number: 33-1194098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTON, TIMOTHY P
255 MURCIA DRIVE
JUPITER, FL 33458 US

BARTON, TIMOTHY P
2214 WALNUT STREET
ORLANDO, FL 32806 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: TIMOTHY BARTON 04/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARTON, TIMOTHY P
 Name:
 BARTON, TIMOTHY P

 Address:
 255 MURCIA DRIVE #205
 Address:
 2214 WALNUT STREET

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:
 ORLANDO, FL 32806 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: TIMOTHY BARTON MRGM 04/20/2008