

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123309

FILED
Jan 19, 2009
Secretary of State

Entity Name: THOMAS F. BARTON FAMILY LLC

Current Principal Place of Business:

5373 ELISEO STREET
SARASOTA, FL 34238

New Principal Place of Business:

10504 CROOKED CREEK DR
VENICE, FL 34293

Current Mailing Address:

5373 ELISEO STREET
SARASOTA, FL 34238

New Mailing Address:

10504 CROOKED CREEK DR
VENICE, FL 34293

FEI Number: 26-1985893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE AVE., SUITE 333
SARASOTA, FL 34237 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: MGR () Delete
Name: BARTON, THOMAS F
Address: 5373 ELISEO STREET
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTON, THOMAS F
Address: 10504 CROOKED CREEK DR
City-St-Zip: VENICE, FL 34293

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: THOMAS F BARTON

MGR

01/19/2009

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