

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000896

FILED
Jan 05, 2010
Secretary of State

Entity Name: BAREFOOT ISLAND PROPERTIES, LLC

Current Principal Place of Business:

114 SANNITA DRIVE, SUITE A
ROCHESTER, NY 14626

New Principal Place of Business:

114 SANNITA DRIVE,
SUITE A
ROCHESTER, NY 14626

Current Mailing Address:

114 SANNITA DRIVE, SUITE A
ROCHESTER, NY 14626

New Mailing Address:

114 SANNITA DRIVE,
SUITE A
ROCHESTER, NY 14626

FEI Number: 26-1674730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARRET T
BARNES WALKER CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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
Name: FITZPATRICK, ALLEN
Address: 114 SANNITA DRIVE, SUITE A
City-St-Zip: ROCHESTER, NY 14626

Title: MGR
Name: FITZPATRICK, DONNA
Address: 114 SANNITA DRIVE, SUITE A
City-St-Zip: ROCHESTER, NY 14626

Title: MGRM
Name: FITZPATRICK, ANNE K MEMBER
Address: 114 SANNITA DRIVE
City-St-Zip: ROCHESTER, NY 14626

I hereby 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: ALLEN FITZPATRICK

MGR

01/05/2010

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