

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010052

FILED
Jan 10, 2010
Secretary of State

Entity Name: BARRY LARKINS INVESTMENTS, L.L.C.

Current Principal Place of Business:

563 THIRD STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

563 THIRD STREET
HOLLY HILL, FL 32117

New Mailing Address:

1 MYSTIC LAKE WAY
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKINS, BARRY
1 MYSTIC LAKE WAY
ORMOND BEACH, FL 32174 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: MGRM
Name: LARKINS, BARRY
Address: 1 MYSTIC LAKE WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: BARRY LARKINS

MGRM

01/10/2010

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