

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020620

FILED
Apr 05, 2009
Secretary of State

Entity Name: BAREFOOT MAILMAN MOTEL LLC

Current Principal Place of Business:

138 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

138 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-2082249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ASHOK
138 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462 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: SHAMRA, HARPAL S
Address: 138 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BHAMRA, HARPAL S
Address: 138 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

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: HARPAL S. BHAMRA

MGR

04/05/2009

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