

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020620

FILED
Apr 16, 2011
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:

BHAMRA, HARPAL S
138 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462 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: HARPAL S. BHAMRA

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BHAMRA, HARPAL S
Address: 138 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

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: HARPAL S. BHAMRA

MGRM

04/16/2011

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