

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029815

Entity Name: BARTON & CO., LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4723 ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4723 ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2443142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: KEATOR, BARWELL
Address: 5941 SW 36 TERRACE
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR () Delete
Name: CARROZZI, ANTHONY
Address: PO BOX 587
City-St-Zip: BARRINGTON, IL 60011

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARWELL KEATOR

MGR

04/28/2009

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