

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046954

FILED
Jan 22, 2009
Secretary of State

Entity Name: DESTIN BAREFOOT RENTALS LLC

Current Principal Place of Business:

3832 KROELL COVE
BARTLETT, TN 38135

New Principal Place of Business:

Current Mailing Address:

3832 KROELL COVE
BARTLETT, TN 38135

New Mailing Address:

FEI Number: 26-3741219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, 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: WILLIAMS, KATHLEEN J
Address: 3832 KROELL COVE
City-St-Zip: BARTLETT, TN 38135

Title: MGR () Delete
Name: WILLIAMS, REBECCA
Address: 3832 KROELL COVE
City-St-Zip: BARTLETT, TN 38135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: P () Change (X) Addition
Name: WILLIAMS, JAMES M
Address: 3832 KROEL CV
City-St-Zip: BARTLETT, TN 38135

Title: ST () Change (X) Addition
Name: WILLIAMS, RICHARD A
Address: 3832 KROEL CV
City-St-Zip: BARTLETT, TN 38135

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: JAMES M. WILLIAMS

P

01/22/2009

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