

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049643

Entity Name: BARA HOLDINGS, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8521 ORIENT WAY NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8521 ORIENT WAY NE
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-2643889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, FREDRICK B JR.
2733 VIA CIPRIANI UNIT 831B
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HINES, FREDRICK B JR.
8521 ORIENT WAY NE
ST PETERSBURG, FL 33702 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: FREDRICK B HINES JR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HINES, FREDRICK B JR
Address: 2733 VIA CIPRIANI UNIT 831B
City-St-Zip: CLEARWATER, FL 33764

Title: MGR () Delete
Name: MUTSCHLER, TARA N
Address: 8521 ORIENT WAY NE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINES, FREDRICK B JR
Address: 8521 ORIENT WAY NE
City-St-Zip: ST PETERSBURG, FL 33702

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: FREDRICK B HINES JR

MGR

04/29/2009

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