

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049643

Entity Name: BARA HOLDINGS, LLC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

8521 ORIENT WAY NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

1910 N ROOSEVELT BLVD
KEY WEST, FL 33040

Current Mailing Address:

8521 ORIENT WAY NE
ST PETERSBURG, FL 33702

New Mailing Address:

200 COVEWOOD RD
BRANDON, MS 39047

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.
8521 ORIENT WAY NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HINES, FREDRICK B JR.
1910 N ROOSEVELT BLVD
KEY WEST, FL 33040 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HINES, FREDRICK B JR
Address: 200 COVEWOOD RD
City-St-Zip: BRANDON, MS 39047

Title: MGR
Name: HINES, FREDRICK B SR
Address: 200 COVEWOOD RD
City-St-Zip: BRANDON, MS 39047

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: FREDRICK BLAKESHIRE HINES, JR

MGR

04/20/2010

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