

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052287

FILED
Feb 15, 2010
Secretary of State

Entity Name: BARRIELS 1309, LLC

Current Principal Place of Business:

1309 S.E. 25TH LOOP
SUITE 103
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1309 S.E. 25TH LOOP
SUITE 103
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-2698498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINEAU, DIANE
1309 S.E. 25TH LOOP
SUITE 103
OCALA, FL 34471 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: MGRM
Name: BARRIELS DEVELOPMENT, INC.
Address: 1309 S.E. 25TH LOOP, SUITE 103
City-St-Zip: OCALA, FL 34471 US

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: DIANE BARRINEAU

MGRM

02/15/2010

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