

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075379

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: BARROW & CO. LLC

**Current Principal Place of Business:**

3614 BAYVIEW ROAD  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3614 BAYVIEW ROAD  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-4274126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

BARROW, RICHARD W MR.  
3614 BAYVIEW RD  
MIAMI, FL 33133 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: RICHARD W. BARROW

08/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARROW, PATRICIA  
Address: 3614 BAYVIEW ROAD  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: BARROW, RICHARD  
Address: 3614 BAYVIEW ROAD  
City-St-Zip: MIAMI, FL 33133

**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: RICHARD W. BARROW

MR.

08/26/2009

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