

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080770

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: THE BARN CONNECTION LLC

## Current Principal Place of Business:

186 WATERSIDE LN.  
FREEPORT, FL 32439

## New Principal Place of Business:

. 2 E SHALLOWS DR  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

186 WATERSIDE LN.  
FREEPORT, FL 32439

## New Mailing Address:

755 GRAND BLVD  
SUITE105-254  
MIRIMAR, FL 32550 US

FEI Number: 26-3245946      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:

BIJIOU, MARSHA  
186 WATERSIDE LN.  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

BIJIOU, MARSHA  
2 E SHALLOWS DR.  
SANTA ROSA BEACH, FL 32459 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:

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GIARDINA, KAREN  
Address: 8626 MUCIC ST.  
City-St-Zip: NOVELTY, OH 44072

## ADDITIONS/CHANGES:

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: KAREN GIARDINA

VP

09/01/2009

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