

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098943

Entity Name: BARTH & MCCALLIG, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

340 SOUTH U.S. 1 #402
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

80 TWIN PONDS LANE
SYOSSET, NY 11791

New Mailing Address:

PO BOX 1097
SYOSSET, NY 11791 US

FEI Number: 26-3412172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: TYTEL, JUDITH E
Address: PO BOX 1097
City-St-Zip: SYOSSET, NY 11791 US

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: JUDITH E TYTEL

MS

01/21/2009

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