

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104718

FILED
Jan 09, 2011
Secretary of State

Entity Name: BARN FAN COMPANY, LLC

Current Principal Place of Business:

305 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

3405 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

305 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

3405 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

FEI Number: 26-3768579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, BRYAN
305 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

SCOTT, BRYAN
3405 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 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:

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, BRYAN
Address: 3405 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: SCOTT, DONNA
Address: 3405 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: BRYAN SCOTT

MGRM

01/09/2011

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