2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056952

Entity Name: BARRY TOOLE & CO., LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11117 OYSTER BAY CIRCLE 8219 SOLANO BAY LOOP NEW PORT RICHEY, FL 34654

#1038

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

11117 OYSTER BAY CIRCLE 8219 SOLANO BAY LOOP

NEW PORT RICHEY, FL 34654 #1038

TAMPA, FL 33635

FEI Number: 27-0388235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOOLE, BARRY P TOOLE, BARRY P 11117 ÓYSTER BAY CIRCLE 8219 SÓLANO BAY LOOP NEW PORT RICHEY, FL 34654 US #1038

TAMPA, FL 33635 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: BARRY P. TOOLE 02/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TOOLE, BARRY P Name: Address: 8219 SOLANO BAY LOOP City-St-Zip: TAMPA, FL 33635

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 Statues.

SIGNATURE: BARRY P. TOOLE **MGR** 02/10/2012