

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062388

FILED
Jan 21, 2011
Secretary of State

Entity Name: BARBOUR REAL ESTATE, LLC

Current Principal Place of Business:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-0457759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 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: MGR
Name: BARBOUR, HUGH R
Address: 16345 ON PAR BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BARBOUR, EVA M
Address: 16345 ON PAR BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: MORGAN, JOHN M
Address: 8911 DANIELS PARKWAY, STE 6
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: BARBOUR, STEVEN C
Address: 2647 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: BARBOUR, CONSTANCE R
Address: 15564 OMAI COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BAROUR, KAREN R
Address: 2647 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN M. MORGAN

MGR

01/21/2011

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