

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093929

FILED
May 06, 2010
Secretary of State

Entity Name: BARRETT PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

2462 ALBANY DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2462 ALBANY DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

P.O. BOX 649
MOUNT DORA, FL 32756

FEI Number: 27-1362121 **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:

BARRETT, ANN
2462 ALBANY DRIVE
KISSIMMEE, FL 34758 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: CFO
Name: BARRETT, ANN
Address: 2462 ALBANY DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: ANN BARRETT

CFO

05/06/2010

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