

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093929

FILED  
Sep 12, 2011  
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:**

8211 LAKE ROSS LN  
SANFORD, FL 32771

**Current Mailing Address:**

P.O. BOX 649  
MOUNT DORA, FL 32756

**New Mailing Address:**

FEI Number: 27-1362121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARRETT, ANN  
2462 ALBANY DRIVE  
KISSIMMEE, FL 34758 US

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

BARRETT, ANN  
8211 LAKE ROSS LN  
SANFORD, FL 32771 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/12/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: CFO  
Name: BARRETT, ANN  
Address: 8211 LAKE ROSS LN  
City-St-Zip: SANFORD, FL 32771

Title: PRES  
Name: RAMDIAL, ISHREE S  
Address: 8211 LAKE ROSS LN  
City-St-Zip: SANFORD, FL 32771

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

09/12/2011

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