

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113111

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

237 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

237 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1499923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: BARTON, PETER J
Address: 237 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: PETER J. BARTON

MGR

04/30/2011

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