

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113111

FILED
Sep 27, 2012
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:

5410 E. COUNTY HWY. 30A
SUITE 204
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

237 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5410 E. COUNTY HWY. 30A
SUITE 204
SANTA ROSA BEACH, FL 32459

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:

FRANKLIN H. WATSON, PA
5410 E. CO. HWY. 30A
SUITE 201
SEAGROVE BEACH, FL 32459 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:

09/27/2012

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

09/27/2012

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