

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113775

FILED
Apr 27, 2011
Secretary of State

Entity Name: BARBARA'S ONE STOP SHOP, LLC

Current Principal Place of Business:

8 SOUTH ADAMS STREET
QUINCY, FL 32351

New Principal Place of Business:

125 RAY RD.
QUINCY, FL 32351

Current Mailing Address:

125 RAY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 27-1358616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, BARBARA
125 RAY ROAD
QUINCY, FL 32351 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: MGRM
Name: MCFARLAND, BARBARA
Address: 125 RAY ROAD
City-St-Zip: QUINCY, FL 32351

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: BARBARA MCFARLAND

MGRM

04/27/2011

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