

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117388

FILED
Jul 15, 2010
Secretary of State

Entity Name: BAREFOOT BAY LLC

Current Principal Place of Business:

26868 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

5340 BAREFOOT BAY COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26868 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

5340 BAREFOOT BAY COURT
BONITA SPRINGS, FL 34134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

THOMPSON, JUDITH G
5340 BAREFOOT BAY CT
BONITA SPRINGS, FL 34134 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: JUDITH G THOMPSON

07/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, JUDITH G
Address: 5340 BAREFOOT BAY CT
City-St-Zip: BONITA SPRINGS, FL 34134 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: JUDITH G THOMPSON

MGR

07/15/2010

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