2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122749

Entity Name: BARTLEY HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 WEST AIRPORT BOULEVARD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2801 WEST AIRPORT BOULEVARD SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAMES, LAURENCE C

130 PARK AVENUE SOUTH

WINTER PARK, FL 32789 US

JOHN, BARTLEY
2801 W. AIRPORT BLVD.
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: JOHN M. BARTLEY 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTLEY, JOHN

Address: 2801 WEST AIRPORT BOULEVARD

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 Statues.

SIGNATURE: JOHN BARTLEY MGRM 02/16/2011