2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042642

Entity Name: BARTON ENTERTAINMENT LLC

FILED Feb 17, 2011 Secretary of State

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

4251 FRASIER LANE PACE, FL 32571

Current Mailing Address: New Mailing Address:

4251 FRASIER LANE PACE, FL 32571

FEI Number: 01-0961634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARTON, GENE 4251 FRASIER LANE PACE, FL 32571 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTON, RODENE Address: 4251 FRASIER LANE City-St-Zip: PACE, FL 32571

Title: MGRM

Name: BARTON, WYATT
Address: 4251 FRASIER LANE
City-St-Zip: PACE, FL 32571

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: RODENE BARTON MGRM 02/17/2011