

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064143

FILED
Jul 05, 2011
Secretary of State

Entity Name: BARRY PALM, LLC

Current Principal Place of Business:

935 OCEAN SHORE BLVD
UNIT 202
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

2 SKERRATT LN
OSSINING, NY 10562

New Mailing Address:

FEI Number: 27-3108659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L A JR, ESQ
444 SEABREEZE BLVD
STE 200
DAYTONA BEACH, FL 32218 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: MGR
Name: BARRY, DIANE M
Address: 2 SKERRATT LN
City-St-Zip: OSSINING, NY 10562

Title: MGR
Name: PERRY, SUSAN B
Address: 9 KENILWORTH LN
City-St-Zip: WARWICK, NY 10990

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: DIANE M. BARRY

MGR

07/05/2011

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