

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069563

FILED
Apr 26, 2011
Secretary of State

Entity Name: STEPHEN P. BARNIER, JR., LLC

Current Principal Place of Business:

11311 RAINBOW WOODS LOOP
SPRING HILL, FL 34609 US

New Principal Place of Business:

17 N OLD KINGS ROAD, SUITE E
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 5135
SPRING HILL, FL 34611 US

New Mailing Address:

PO BOX 351459
PALM COAST, FL 32135 US

FEI Number: 27-2959338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNIER, STEPHEN P JR.
11311 RAINBOW WOODS LOOP
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BARNIER, STEPHEN P JR.
17 N OLD KINGS ROAD, SUITE E
PALM COAST, FL 32137 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: STEVE BARNIER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNIER, STEPHEN P
Address: PO BOX 351459
City-St-Zip: PALM COAST, FL 32137 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: STEVE BARNIER

MGRM

04/26/2011

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