

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103521

Entity Name: BAREFOOT MINERALS,LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1252 N.RIO VISTA BLVD
FORT LAUDERDALE,, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1252 N.RIO VISTA BLVD
FORT LAUDERDALE,, FL 33301 US

New Mailing Address:

FEI Number: 27-3625948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN E ATTY
220 SW 32 ND STREET
FORT LAUDERDALE, FL 33315 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: MGRM
Name: SULLIVAN, JAMES K JR
Address: 1252 N RIO VISTA BLVD
City-St-Zip: FORT LAUDEDALE, FL 33301 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: JAMES K. SULLIVAN, JR.

MBR

01/24/2011

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