

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115768

FILED
Jan 06, 2012
Secretary of State

Entity Name: BAR - MAR INVESTMENTS LLC

Current Principal Place of Business:

94220 OVERSEAS HWY UNIT 5B
TAVERNIER, FL 33070 US

New Principal Place of Business:

94220 OVERSEAS HWY UNIT 2E
TAVERNIER, FL 33070 US

Current Mailing Address:

94220 OVERSEAS HWY UNIT 5B
TAVERNIER, FL 33070 US

New Mailing Address:

94220 OVERSEAS HWY UNIT 2E
TAVERNIER, FL 33070 US

FEI Number: 37-1613260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL B
94220 OVERSEAS HWY UNIT 5B
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL B
94220 OVERSEAS HWY UNIT 2E
TAVERNIER, FL 33070 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, MICHAEL B
Address: 94220 OVERSEAS HWY UNIT 5B
City-St-Zip: TAVENIER, FL 33070 US

Title: MGRM
Name: BARNETT, DOUGLAS J
Address: 2300-4 SHIRLEY DR.
City-St-Zip: KITCHENER, ON N2B 3Y2 CA

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: DOUGLAS J. BARNETT

MGRM

01/06/2012

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