2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039415

Entity Name: BAREFOOT BOYS LLC

FILED Mar 30, 2012 Secretary of State

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

105 JUMENTO CAY LANE

BONITA SPRINGS, FL 34134

261 BAREFOOT BEACH BLVD.
BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

105 JUMENTO CAY LANE BONITA SPRINGS, FL 34134

FEI Number: 45-1349895 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MR

Name: EATON, EDWIN H
Address: 105 JUMENTO CAY LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MR

Name: BOWLIN, JOHN
Address: 101 JUMENTO CAY LN.
City-St-Zip: BONITA SPRINGS, FL 34134

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: E H EATON MR 03/30/2012