

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079819

Entity Name: BARRETT, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

21000 FRONT BEACH RD
UNIT 5
PANAMA CITYBEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

21000 FRONT BEACH RD
UNIT 5
PANAMA CITYBEACH, FL 32413

New Mailing Address:

FEI Number: 45-2725171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, TERRY
21000 FRONT BEACH RD.
UNIT 5
PANAMA CITY BAECH, FL 32413 US

Name and Address of New Registered Agent:

BARRETT, TERRY J
21000 FRONT BEACH RD.
UNIT 5
PANAMA CITY BAECH, FL 32413 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: TERRY J. BARRETT

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRETT, TERRY J
Address: 21000 FRONT BEACH RD. UNIT 5
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TERRY J. BARRETT

MGRM

02/28/2012

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