

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000115883

**FILED**  
**Jul 21, 2012**  
**Secretary of State**

**Entity Name:** BARRON FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

4530 NORTH HIATUS ROAD, SUITE 105  
SUNRISE, FL 33351

**New Principal Place of Business:**

2890 MARINA MILE BLVD.  
SUITE # 115  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

4530 NORTH HIATUS ROAD, SUITE 105  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 45-3634056      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 33311      US

**Name and Address of New Registered Agent:**

BARRON, JAMES M  
2890 MARINA MILE  
SUITE # 115  
FT. LAUDERDALE, FL 33312      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: JAMES M BARRON

07/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: BARRON, JAMES M  
Address: 4530 NORTH HIATUS ROAD, SUITE 105  
City-St-Zip: SUNRISE, FL 33351

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 M BARRON

PRES

07/21/2012

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