

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001675

Entity Name: BARBIERI & SCRENCI, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6991 NORTH STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073

New Principal Place of Business:

2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

6991 NORTH STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073

New Mailing Address:

2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431

FEI Number: 65-0860074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
6991 NORTH STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073 US

Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 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: STEPHEN SCRENCI

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBIERI, FRANK A JR.
Address: 7000 WEST PALMETTO PARK ROAD #300
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SCRENCI, STEPHEN W
Address: 6991 NORTH STATE ROAD 7, 2ND FLOOR
City-St-Zip: PARKLAND, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCRENCI, STEPHEN W
Address: 2200 NW 2ND AVENUE, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN SCRENCI

MGRM

05/01/2009

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