2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000885

Entity Name: 1512 BARTON ROAD, L.L.C.

FILED Apr 21, 2010 Secretary of State

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

C/O STEPHEN VARGA 165 LUCINA DRIVE HYPOLUXO, FL 33462 US

Current Mailing Address: New Mailing Address:

C/O STEPHEN VARGA 165 LUCINA DRIVE HYPOLUXO, FL 33462 US

FEI Number: 65-1109504 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:

VARGA, FERENC STEPHEN 165 LUCINA DRIVE HYPOLUXO, FL 33462 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:

Γitle: MGR

Name: VARGA, FERENC STEPHEN Address: 165 LUCINA DRIVE City-St-Zip: HYPOLUXO, FL 33462 US

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: FERENC STEPHEN VARGA MGR 04/21/2010