

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002491

Entity Name: BARTON-HUDSON, LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

PO BOX 14814  
FORT LAUDERDALE, FL 33302

## New Principal Place of Business:

416 PALM AVE  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

PO BOX 14814  
P.O. BOX 36  
FORT LAUDERDALE, FL 33302

## New Mailing Address:

PO.BOX 14814  
FORT LAUDERDALE, FL 33302

FEI Number: 59-3574353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COON, THOMAS CAP  
888 SOUTH ANDREWS  
SUITE 204  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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: PT ( ) Delete  
Name: KYNER, DAVID B  
Address: 416 PALM AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PT ( ) Delete  
Name: LOWENSTEN, STEVE  
Address: 416 PALM AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

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

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

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: DAVID B. KYNER

PT

01/11/2008

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