

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002491

Entity Name: BARTON-HUDSON, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

416 PALM AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO.BOX 14814
FORT LAUDERDALE, FL 33302

New Mailing Address:

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: PT (X) Change () Addition
Name: BRAY, RICHARD
Address: 416 PALM AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

TREA

01/19/2009

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