

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002491

Entity Name: BARTON-HUDSON, LLC

FILED
Jan 13, 2010
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 ()

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:

KABEL, GREGORY ESQ
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: GREGORY KABEL

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: PT
Name: BRAY, RICHARD
Address: 416 PALM AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RICHARD BRAY

MGR

01/13/2010

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