2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002435

Entity Name: BARTON PALM BAY PROPERTIES, LLC

FILED Jun 02, 2009 Secretary of State

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

300 N GREENE ST, SUITE 1000 GREENSBORO, NC 27401

Current Mailing Address: New Mailing Address:

300 N GREENE ST, SUITE 1000 GREENSBORO, NC 27401

FEI Number: 59-2435176 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: Name and Address of New Registered Agent:

STEVEN D. BELL & COMPANY
BARRINGTON TERRACE, ATTN: JACKIE TATSAK
333 16TH AVENUE SE
LARGO, FL 33771 US

BELL PARTNERS INC.
182 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: SHERI L. BUNKER 06/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSCEOLA GROVES, INC.
 Name:

 Address:
 1815 THORNHILL ROAD
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, STEVEN D
 Name:

 Address:
 300 N GREENE ST, STE 1000
 Address:

 City-St-Zip:
 GREENSBORO, NC 27401 21
 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: STEVEN D BELL MGRM 06/02/2009