

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004162

FILED
Apr 23, 2008
Secretary of State

Entity Name: BARTON MINES COMPANY, L.L.C.

Current Principal Place of Business:

1557 STATE ROUTE 9
LAKE GEORGE, NY 12845

New Principal Place of Business:

SIX WARREN STREET
GLENS FALLS, NY 12801

Current Mailing Address:

1557 STATE ROUTE 9
LAKE GEORGE, NY 12845

New Mailing Address:

SIX WARREN STREET
GLENS FALLS, NY 12801

FEI Number: 14-1798025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BARTON MINES CORPORA, TION
Address: 1557 STATE ROUTE 9
City-St-Zip: LAKE GEORGE, FL 12845

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON MINES CORPORA, TION
Address: SIX WARREN STREET
City-St-Zip: GLENS FALLS, NY 12801

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: TOM LAJEUNESSE

MGRM

04/23/2008

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