

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002389

Entity Name: THE BURGUNDY BARN LLC

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

612 SOUTH COPELAND STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

612 SOUTH COPELAND STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 30-0368074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD AND PARTNERS INC.
612 SOUTH COPELAND STREET
TALLAHASSEE, FL 32304 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
Name: WOOD, PERRY L
Address: 7 LAFAYETTE PLACE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: PERRY L. WOOD

MGRM

05/27/2011

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