

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012337

FILED  
Jan 20, 2004  
Secretary of State

**Entity Name:** BARRY & THOMAS PROPERTIES, LLC

**Current Principal Place of Business:**

219 NE 1ST AVE.  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

3135 S FEDERAL HWYUPMB 655  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 65-1049830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLEY, MICHAEL R  
2000 GLADES ROAD, SUITE 208  
BOCA RATON, FL 33431 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BARRY, JENNIFER  
Address: 3200 FREDERICK BLVD., UNIT 41  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: THOMAS, SHAUNNE  
Address: 55 TROPIC ISLE DR., UNIT 33  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER BARRY

MGRM

01/20/2004

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