

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027127

FILED
Mar 30, 2007
Secretary of State

Entity Name: D & L BARBER ENTERPRISES, LLC

Current Principal Place of Business:

807 C SOUTH DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1241 AIRPORT ROAD
SUITE H
DESTIN, FL 32541

Current Mailing Address:

807 C SOUTH DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

1241 AIRPORT ROAD
SUITE H
DESTIN, FL 32541

FEI Number: 34-2041886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, BARBER P
807 C SOUTH DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WARD, KAREN K
1241 AIRPORT ROAD
SUITE H
DESTIN, FL 32541 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: KAREN K WARD

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNIS, BARBER P
Address: 807 C SOUTH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: LINDA, BARBER C
Address: 807 C SOUTH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, KAREN K
Address: 7 CAHABA COURT
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: CRUZ, LOUIS
Address: 7 CAHABA COURT
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN K WARD

MGRM

03/30/2007

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