

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004058

Entity Name: BARKEN, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

333 FALKENBURG ROAD NORTH, UNIT B-206
TAMPA, FL 33619

New Principal Place of Business:

333 FALKENBURG ROAD N, UNIT B-206
TAMPA, FL 33619

Current Mailing Address:

333 FALKENBURG ROAD NORTH, UNIT B-206
TAMPA, FL 33619

New Mailing Address:

333 FALKENBURG ROAD, UNIT B-206
TAMPA, FL 33619

FEI Number: 59-3641820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BARBARA J
333 FALKENBURG ROAD NORTH, UNIT B-206
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FOSTER, BARBARA J
333 FALKENBURG ROAD N, UNIT B-206
TAMPA, FL 33619 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOSTER, KENNETH P
Address: 333 FALKENBURG ROAD NORTH, UNIT B-206
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: FOSTER, BARBARA J
Address: 333 FALKENBURG ROAD NORTH, UNIT B-206
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, KENNETH P
Address: 333 FALKENBURG ROAD N, UNIT B-206
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change () Addition
Name: FOSTER, BARBARA J
Address: 333 FALKENBURG ROAD N, UNIT B-206
City-St-Zip: TAMPA, FL 33619

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: BARBARA J FOSTER

MGR

04/20/2006

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