

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Apr 21, 2004 08:00 AM

Secretary of State

DOCUMENT # L00000008432

1. Entity Name
BARKER MCLIN ENTERPRISES, LLC



Principal Place of Business

**341 WEST TROPICAL WAY
PLANTATION, FL 33317**

Mailing Address

**341 WEST TROPICAL WAY
PLANTATION, FL 33317**

DO NOT WRITE IN THIS SPACE



04122004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-1029354

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ZARAPKAR, MONALEE
200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131-2336**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000122849
04/21/04-80046-008 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
BARKER, WILLIAM
341 WEST TROPICAL WAY
PLANTATION, FL 33317**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
MCLIN, DENNIS
126 3RD AVENUE S.W.
RUSKIN, FL 33570**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: William Barker **William Barker**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/12/04
Date

(954) 792-9825
Daytime Phone #