

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