

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013183

FILED
Apr 21, 2004
Secretary of State

Entity Name: BAREFOOT BEACH, LLC

Current Principal Place of Business:

800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1052132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E ESQUIRE
WOODWARD, PIRES & LOMBARDO, P.A.
801 LAUREL OAK DRIVE, SUITE 710
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LADEMAN, CARRIE E ESQUIRE
WOODWARD, PIRES & LOMBARDO, P.A.
3200 TAMiami TRAIL N., #200
NAPLES, FL 34103 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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EQUITY V INVESTMENTS, & DEVELOPMENT, INC.
Address: 800 LAUREL OAK DRIVE, SUITE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: S CHARLES BENNETT, III

MGRM

04/21/2004

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