

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016087

FILED  
Apr 08, 2007  
Secretary of State

Entity Name: BARTHELMESS FLORIDA, L.C.

## Current Principal Place of Business:

% SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD. STE. 230  
FORT MYERS, FL 33912

## New Principal Place of Business:

% SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD. STE. 230  
FORT MYERS, FL 33966

## Current Mailing Address:

% SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD. STE. 230  
FORT MYERS, FL 33912

## New Mailing Address:

% SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD. STE. 230  
FORT MYERS, FL 33966

FEI Number: 65-1072760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD.  
STE. 230  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD.  
STE. 230  
FORT MYERS, FL 33966 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: SCHMITZ

04/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARCANA FLORIDA, INC. .  
Address: 3620 COLONIAL BLVD. #230  
City-St-Zip: FORT MYERS, FL 33912

Title: P ( ) Delete  
Name: BARTHELMESS, INGEBORG  
Address: 3620 COLONIAL BLVD  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: SCHMITZ, SEBASTIAN  
Address: 3620 COLONIAL BLVD # 230  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARCANA FLORIDA, INC. .  
Address: 3620 COLONIAL BLVD. #230  
City-St-Zip: FORT MYERS, FL 33966

Title: P (X) Change ( ) Addition  
Name: BARTHELMESS, INGEBORG  
Address: 3620 COLONIAL BLVD  
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change ( ) Addition  
Name: SCHMITZ, SEBASTIAN  
Address: 3620 COLONIAL BLVD # 230  
City-St-Zip: FORT MYERS, FL 33966

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: SCHMITZ

VP

04/08/2007

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