

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008167

FILED
Aug 28, 2005
Secretary of State

Entity Name: BARBIE DUNN'S BELLEAIR REALTY LLC

Current Principal Place of Business:

203 INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

2280 10TH STREET SOUTH EAST
LARGO, FL 33771

Current Mailing Address:

203 INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

13379 84TH TERRACE NORTH
SEMINOLE, FL 33776

FEI Number: 59-3719887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DUNN, BARBARA G
13379 84TH TERRACE NORTH
SEMINOLE, FL 33776 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: BARBARA G DUNN

08/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, BARBARA G
Address: 316 E. OVERBROOK DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, BARBARA G
Address: 13379 84TH TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: BARBARA G DUNN

MGRM

08/28/2005

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