2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000009641

1. Entity Name
BAREFOOT HOLDINGS, LLC

Principal Place of Business	Mailing Address
1125 US HIGHWAY 98 SOUTH, STE 200 LAKELAND, FL 33801	1125 US HIGHWAY 98 SOUTH, STE 200 LAKELAND, FL 33801

DO NOT WRITE IN THIS SPACE

01052005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
04-3656820		Not Applicable
5. Certificate of Status Desired	☑	**$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ST. JOHN, JOSEPH P
1125 US HIGHWAY 98 SOUTH, STE 200
LAKELAND, FL 33801

DO NOT WRITE 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, 2005

9.	MANAGING MEMBERS/MANAGERS	U00000195109 01/26/05-80016-004 55.00
TITLE	MGR	
NAME	ST. JOHN, JOSEPH P	
STREET ADDRESS	1125 US HIGHWAY 98 SOUTH, STE 200	
CITY-ST-ZIP	LAKELAND, FL 33801	
TITLE		
NAME		
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CITY-ST-ZIP		

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: _____Joseph P St John_____   1/19/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #