

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011880

FILED
Apr 26, 2004
Secretary of State

Entity Name: BARBARIA, LLC

Current Principal Place of Business:

814 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

503 SHANNON AVENUE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 02-0599699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, SUSAN L
503 SHANNON AVENUE
MELBOURNE BEACH, FL 32951 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: SALEY, SUSAN L
Address: 503 SHANNON AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALEY, SUSAN L
Address: 503 SHANNON AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SUSAN L. DALEY

MGRM

04/26/2004

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