



**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000019266 1. Entity Name BARNACLE BUILDING, LLC	
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Principal Place of Business 780 NW 42 AVENUE #427 MIAMI, FL 33126	Mailing Address 782 NW 42ND AVE #432 MIAMI, FL 33126
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DO NOT WRITE IN THIS SPACE



03292005No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-2050209	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fees Required

6. Name and Address of Current Registered Agent PENTON, SERGIO R 780 NW 42 AVENUE #427 MIAMI, FL 33126	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

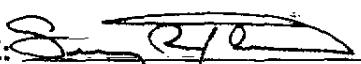
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COMAS, ARTURO F 6060 SW 120TH ST PINE CREST, FL 33156
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IN THIS SPACE**

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04/02/05-80050-016 150.00

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:  Sergio R. Penton 03/30/05 (305) 448-1362

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