

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024201

FILED
Apr 25, 2007
Secretary of State

Entity Name: BARRY'S BUILDINGS OF FLORIDA, LLC

Current Principal Place of Business:

1097 S HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

507 135TH STREET EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 06-1647628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, BARRY E
507-135TH ST. E.
BRADENTON, FL 34212 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/MANAGERS:

Title: MGRM () Delete
Name: UPSHAW, BARRY E
Address: 507 135TH ST EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRY E. UPSHAW

MGRM

04/25/2007

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