

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024201

FILED
Apr 19, 2008
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:

1097 S HWY 17
ARCADIA, FL 34266

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:

UPSHAW, BARRY E
1097 S HWY 17
ARCADIA, FL 34266 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:

04/19/2008

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: MGRM (X) Change () Addition
Name: UPSHAW, BARRY E
Address: 1097 S HWY 17
City-St-Zip: ARCADIA, FL 34266

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

04/19/2008

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