

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029068

Entity Name: BARRY'S FLORIDA LLC

**FILED**  
**May 04, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

444 PUTTER POINT COURT  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

81 PASEO MIRASOL  
TIBURON, CA 94920

**New Mailing Address:**

FEI Number: 04-3720043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PHOENIX, CHARLES PT ESQ.  
12697 NEW BRITTANY BLVD.  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

PHOENIX, CHARLES PT ESQ.  
12800 UNIVERSITY DRIVE  
SUITE 260  
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX, ESQ.

05/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BARRY, DOUG  
Address: 81 PASEO MIRASOL  
City-St-Zip: TIBURON, CA 94920

**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 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: DOUG BARRY

MGRM

05/04/2005

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