

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029068

Entity Name: BARRY'S FLORIDA LLC

FILED
Apr 27, 2006
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/27/2006

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