

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029068

Entity Name: BARRY'S FLORIDA LLC

**FILED**  
**Apr 30, 2007**  
**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 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

04/30/2007

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