


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000031238
 1. Entity Name
 BARRON, LLC



Principal Place of Business: 630 GRAND BOULEVARD, DESTIN, FL 32550
 Mailing Address: P.O. BOX 6700, DESTIN, FL 32550

DO NOT WRITE IN THIS SPACE



02092005No Chg-LLC CR2E083 (10/03)

4. FEI Number: 59-3763891 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 PEARCE, R P JR.
 630 GRAND BOULEVARD
 DESTIN, FL 32550

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Filing Fee is \$50.00 Due by May 1, 2005

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR PEARCE, R P JR 10859 EMERALD COAST PKWY W#4 DESTIN, FL 32550 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM PEARCE TRUST P.O. BOX 6755 DESTIN, FL 32550 |
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  DATE: 4-30-05 DAYTIME PHONE #