

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031691

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BARCO LLC

## Current Principal Place of Business:

1273 TALLEVAST ROAD  
SARASOTA, FL 34243

## New Principal Place of Business:

7313 INTERNATIONAL PLACE  
SUITE 120  
SARASOTA, FL 34240

## Current Mailing Address:

1273 TALLEVAST ROAD  
SARASOTA, FL 34243

## New Mailing Address:

7313 INTERNATIONAL PLACE  
SUITE 120  
SARASOTA, FL 34240

FEI Number: 56-2304580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETTE, C. JOSEPH  
1273 TALLEVAST ROAD  
SARASOTA, FL 34243

## Name and Address of New Registered Agent:

BARNETTE, C. JOSEPH  
7313 INTERNATIONAL PLACE  
SUITE 120  
SARASOTA, FL 34240

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: C JOSEPH BARNETTE

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BARNETTE, C. JOSEPH  
Address: 1273 TALLEVAST ROAD  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARNETTE, C. JOSEPH  
Address: 7313 INTERNATIONAL PLACE #120  
City-St-Zip: SARASOTA, FL 34240

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: C JOSEPH BARNETTE

MGRM

04/29/2004

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