

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002200

FILED
May 08, 2006
Secretary of State

Entity Name: BARBER INVESTMENTS, LLC.

Current Principal Place of Business:

845 NO. FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

845 NO. FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 57-1145413 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:

Name and Address of New Registered Agent:

PETERS, WILLIAM
845 NO. FEDERAL HIGHWAY
STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERS, WILLIAM
Address: 845 NO. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: MGR () Delete
Name: GROZA, JOHN
Address: 511 SW PT ST LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A GROZA

MGR

05/08/2006

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