

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020840

FILED
Dec 02, 2005
Secretary of State

Entity Name: BARRACUDA PROPERTIES, LLC

Current Principal Place of Business:

3117 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

2429 CENTRAL AVENUE
SUITE 208
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3117 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

2429 CENTRAL AVENUE
SUITE 208
ST. PETERSBURG, FL 33713 US

FEI Number: 55-0836770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, NILE G
3117 HARBOR DRIVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LATTA, NILE G
2429 CENTRAL AVENUE
SUITE 208
ST. PETERSBURG, FL 33713 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:

12/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATTA, NILE G
Address: 3117 HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LATTA, NILE G
Address: 2429 CENTRAL AVENUE STE. 208
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MEMB () Change (X) Addition
Name: DEARMOND, ROBERT J
Address: 2619 FREEDOM WAY
City-St-Zip: MEDFORD, OR 97504 US

Title: MEMB () Change (X) Addition
Name: TOMJACK, T. J
Address: 9410 NW 22ND COURT
City-St-Zip: VANCOUVER, WA 98665 US

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: NILE G. LATTA

MGRM

12/02/2005

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