2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000022629 1. Entity Name BARRINEAU PARK USA, LLC ^ Principal Place of Business _____ Mailing Address PO BOX 869 _____ PO BOX 869 CANTONMENT, FL 32533 _____ CANTONMENT, FL 32533

FILED Jul 19, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

06282005No Chg-LLC CR2E083 (10/03)

4. FEI Number
43-7665551 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required

Daytime Phone #

Dale

6. Name and Address of Current Registered Agent

MOORHEAD, STEPHEN R 4300 BAYOU BLVD, STE 13 PENSACOLA, FL 32503

DO NOT WRITE IN THIS SPACE

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_	Signature, typod or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by September 7, 2005			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GREMILLION, WILLIAM M PO BOX 869 CANTONMENT, FL 32533		U000003736 08 777/19/05-80005-019 100.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP			07/19/05-80005-019 100.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			&
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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 cath; that I am a managing member or manager of the lightly legality the property of th			