

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022629

Entity Name: BARRINEAU PARK USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 869
CANTONMENT, FL 32533

New Principal Place of Business:

16 EAST QUINTETTE ROAD
CANTONMENT, FL 32533

Current Mailing Address:

PO BOX 869
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-2666591 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:

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

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GREMILLION, WILLIAM M
Address: PO BOX 869
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM M GREMILLION

MGRM

05/01/2008

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