

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024003

FILED
Apr 22, 2004
Secretary of State

Entity Name: BARBIERI & BARLETTA PROPERTIES, L.L.C.

Current Principal Place of Business:

P.O. BOX 2434
STUART, FL 349952434

New Principal Place of Business:

205 SW INDIAN GROVE DR.
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2434
STUART, FL 349952434

New Mailing Address:

FEI Number: 13-4258757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HWY, FOURTH FLOOR
STUART, FL 34994 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARBIERI, JEROME
Address: 205 INDIAN GROVE DR.
City-St-Zip: STUART, FL 34994

Title: MGR () Change (X) Addition
Name: BARLETTA, ANTHONY
Address: 205 SW INDIAN GROVE DR
City-St-Zip: STUART, FL 34994

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: JEROME BARBIERI

MGR

04/22/2004

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