

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# L03000032494

Entity Name: THE BARTER GROUP, LLC

Current Principal Place of Business:

2750 GLADES CIRCLE, SUITE 800
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2750 GLADES CIRCLE, SUITE 800
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0186427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ
13798 NW 4TH STREET
SUITE 308
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: TODD M. BRUNO 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANLEU, FRANCISCO
Address: 2750 GLADES CIRCLE, SUITE 800
City-St-Zip: WESTON, FL 33327

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: FRANCISCO ANLEU MGRM 04/26/2007

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