2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT



Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L03000043875 04-26-2004 90047 007 ****50.00 BARRON PROPERTIES, LLC Principal Place of Business Mailing Address 1416 CYPRESS WAY 1416 CYPRESS WAY BOCA RATON, FL 33486 BOCA RATON, FL 33486 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 Chg-LLC CR2E083 (10/03) 4. FEI Number 20 **~** 0382662 City & State City & State Applied For Not Applicable Zip Country Ζłρ Country \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRON, DEBORAH C 1416 CYPRESS WAY Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33486 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change Addition BARRON, DEBORAH C NAME NAME 1416 CYPRESS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -BARRON, JAMES R JR. 1416 CYPRESS WAY STREET ADDRESS STREET ADDRESS CITY - ST- 7IP BOCA RATON, FL 33486 CITY-ST-7IP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARRON, ELIZABETH NAME 1416 CYPRESS WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARRON, CHRISTOPHER NAME NAME STREET ADDRESS 1416 CYPRESS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

11. I hereby certify that the information supplied with this filing 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 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.

NAME

STREET ADDRESS CITY-ST-7IP

NAME STREET ADDRESS

CITY-ST-ZIP

FILED