

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044566

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: BARKEN ENTERPRISES, LLC

## Current Principal Place of Business:

7929 S.E. PAUROTIS LANE  
HOBE SOUND, FL 33455

## New Principal Place of Business:

## Current Mailing Address:

7929 S.E. PAUROTIS LANE  
HOBE SOUND, FL 33455

## New Mailing Address:

FEI Number: 35-2218749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY, LAURA ESQ  
330 CLEMATIS STREET  
#217  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HOLDEN, BARRY  
7929 S.E. PAUROTIS LN.  
HOBE SOUND, FL 33455 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: BARRY HOLDEN

02/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HOLDEN, BARRY  
Address: 7929 S.E. PAUROTIS LANE  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM ( ) Delete  
Name: HOLDEN, KENNETH J.  
Address: 7929 S.E. PAUROTIS LANE  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES:

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

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

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: BARRY HOLDEN

MGRM

02/09/2005

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