

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054158

FILED
Apr 21, 2005
Secretary of State

Entity Name: BARRON INVESTMENT GROUP, LLC

Current Principal Place of Business:

1482 KEYWAY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

351 SAND PINE BLVD.
VENICE, FL 34292

Current Mailing Address:

1482 KEYWAY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

351 SAND PINE BLVD.
VENICE, FL 34292

FEI Number: 20-0843085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DORSEY, YAVONNE A MGR
1007 NECTAR RD.
VENICE, FL 34293 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: YAVONNE DORSEY

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DORSEY, BARRY
Address: 1482 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR () Delete
Name: HARRISON, BYRON
Address: 1482 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: S (X) Delete
Name: HARRISON, ELIZABETH
Address: 1482 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Delete
Name: DORSEY, YAVONNE
Address: 1482 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORSEY, BARRY
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34292

Title: MGR (X) Change () Addition
Name: DORSEY, YAVONNE
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34292

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: YAVONNE DORSEY

MGR

04/21/2005

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