

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007684

FILED
May 31, 2005
Secretary of State

Entity Name: BAR-DEL DEVELOPMENT, LLC

Current Principal Place of Business:

12472 LAKE UNDERHILL ROAD, #307
ORLANDO, FL 32828

New Principal Place of Business:

664 JACKSON AVE.
WINTER PARK, FL 32789

Current Mailing Address:

12472 LAKE UNDERHILL ROAD, #307
ORLANDO, FL 32828

New Mailing Address:

664 JACKSON AVE.
WINTER PARK, FL 32789

FEI Number: 20-0670516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELLACAVA, GINO
12472 LAKE UNDERHILL ROAD, #307
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DELLACAVA, GINO
664 JACKSON AVE.
WINTER PARK, FL 32789 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: _____

05/31/2005

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: MGRM () Change (X) Addition
Name: DELLACAVA, GINO R
Address: 664 JACKSON AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: BARRON, STEVEN I
Address: 985 BEAR CARR
City-St-Zip: WESTMORELAND, TN 37186

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: GINO R. DELLACAVA

MGRM

05/31/2005

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