

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016734

Entity Name: BARNETT DRIVE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

59 SHADOW LANE
LAKELAND, FL 33813

New Principal Place of Business:

1416 BARLOW COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

16 WABANAKI ROAD
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 45-0536868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPIELLO, ROBERT M
59 SHADOW LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CAPPIELLO, ROBERT M
1416 BARLOW COURT
PALM BEACH GARDENS, FL 33410 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRINCE STREET REAL E, STATE, LLC
Address: 566 COMMONWEALTH AVENUE, SUITE 1202
City-St-Zip: BOSTON, MA 02215

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 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: ROBERT M. CAPPIELLO

MGRM

04/28/2006

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