

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018147

FILED
Apr 23, 2006
Secretary of State

Entity Name: BARRETT SQUARE HOLDINGS, L.L.C.

Current Principal Place of Business:

7 TOWN CENTER LOOP UNIT C-14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

7 TOWN CENTER LOOP UNIT C-14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0826728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE E
STE. 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: DAVID L. KOCHE

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROOKIS, INC. (ROOKIS,)
Address: 165 WILDERNESS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: GULF COASTAL DEVELOPMENT INC.
Address: 1860 REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: KEVA, L.L.C.,
Address: 1860 REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROOKIS, INC.,
Address: 7 TOWN CENTER LOOP, C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: ROOKIS, INC.

MGRM

04/23/2006

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