


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 22, 2005 8:00 am**  
**Secretary of State**

03-22-2005 90181 010 \*\*\*\*50.00

<b>DOCUMENT # L04000018856</b>					
<b>1. Entity Name</b> BARRETT HOLDINGS, LLC					
<b>Principal Place of Business</b> 8622 BROOKWAY CIR TAMPA, FL 33635			<b>Mailing Address</b> 8622 BROOKWAY CIR TAMPA, FL 33635		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 20-0865271	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  BARRETT, PAMELA V 8622 BROOKWAY CIR TAMPA, FL 33635			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reissuing) _____ <b>DATE</b> _____					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
_____ _____ _____ _____	_____		MGRm Pamela V. Barrett 8622 Brookway Circle Tampa, Florida 33635	_____	
_____ _____ _____ _____	_____		MGRm Aaron B. Barrett 8622 Brookway Circle Tampa, Florida 33635	_____	
_____ _____ _____ _____	_____		_____ _____ _____ _____	_____	
_____ _____ _____ _____	_____		_____ _____ _____ _____	_____	
_____ _____ _____ _____	_____		_____ _____ _____ _____	_____	
_____ _____ _____ _____	_____		_____ _____ _____ _____	_____	
<b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b>					
<b>SIGNATURE:</b> <u>Pamela V. Barrett, Pamela V. Barrett, Managing Member</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					
Date <u>3/19/05</u> Daytime Phone # <u>(813) 818-7169</u>					