

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024446

FILED
Apr 24, 2006
Secretary of State

Entity Name: BARRISTER HOLDINGS, LLC

Current Principal Place of Business:

1014 GRANADA BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1014 GRANADA BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 347753
CORAL GABLES, FL 33234 US

FEI Number: 55-0873025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. EVERETT
1014 GRANDA BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, J. EVERETT
Address: 1014 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, J. EVERETT
Address: P.O. BOX 347753
City-St-Zip: CORAL GABLES, FL 33234

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: J. EVERETT WILSON

MGRM

04/24/2006

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