## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000032407** 1. Entity Name 04-28-2005 90024 027 \*\*\*\*58.75 BARRY E. FREY REALTY, LLC Mailing Address Principal Place of Business 140000 9220 BONITA BEACH ROAD, #109 9220 BONITA BEACH ROAD, #109 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable 20-1113482 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael B. Hill FREY, BARRY E Street Address (P.O. Box Number is Not Acceptable) Sheppard, Brett, Stewart, 9220 BONITA BEACH ROAD, #109 Hersch & Kinsey **BONITA SPRINGS, FL 34135** 9100 College Pointe Court City Fort Myers Zip Code 33919 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 SIGNATURE Michael B. Hill Signature, typed or printed name of registered agent and title if applicable ( (NOTE: Registered Agent signature DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGR TITLE Delete TITLE ☐ Change ☐ Addition FREY, BARRY E NAME NAME 9220 BONITA BEACH ROAD, #109 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Barry E. Frey SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER. OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**