

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033815

Entity Name: THE BARRY GROUP, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2140-C CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

177 LONESOME ROAD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

P.O. BOX 40
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 56-2459603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JOSEPH C JR.
177 LONESOME RD
CRAWFORDVILLE, FL 32327 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: BARRY, JOSEPH C JR.
Address: 2140-C CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: HARLEY SMITH, SUE ANN
Address: 2140-C CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, JOSEPH C JR.
Address: 177 LONESOME ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Change () Addition
Name: SMITH, SUE ANN
Address: 59 SADDLETREE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

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: SUE ANN SMITH

MGRM

01/16/2007

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