

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040639

Entity Name: HEYDEN BARRETO, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

931 GREEN STREET, APT. A
WEST PALM BEACH, FL 33405

New Principal Place of Business:

8203 ROYAL SAND CIR. APT. 103
TAMPA, FL 33615

Current Mailing Address:

931 GREEN STREET, APT. A
WEST PALM BEACH, FL 33405

New Mailing Address:

8203 ROYAL SAND CIR. APT. 103
TAMPA, FL 33615

FEI Number: 20-1126542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, HEYDEN
931 GREEN STREET, APT. A
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BARRETO, HEYDEN
8203 ROYAL SAND CIR. APT. 103
TAMPA, FL 33615 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: BARRETO, HEYDEN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARRETO, HEYDEN
Address: 931 GREEN STREET, APT. A
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETO, HEYDEN
Address: 8203 ROYAL SAND CIR. APT. 103
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARRETO, HEYDEN

MGR

04/26/2005

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