

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000046330

Entity Name: BAR HOLDINGS II, LLC

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

1652 FT DENAUD RD
LABELLE, FL 33935

New Principal Place of Business:

340 CALOOSA DRIVE
LABELLE, FL 33935

Current Mailing Address:

P.O. BOX 11518
LABELLE, FL 33975

New Mailing Address:

P.O. BOX 1518
LABELLE, FL 33975

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTO G, DONNA L
PO BOX 1518
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

DENNING, ROGER D
340 CALOOSA DRIVE
LABELLE, FL 33935 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: ROGER D. DENNING

11/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTO, DONNA L
Address: 1652 FT DENAUD RD
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNING, ROGER D
Address: 340 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935

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: ROGER D DENNING

MGR

11/28/2006

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