

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055347

FILED
Apr 24, 2006
Secretary of State

Entity Name: BARRETT & HARRIS ENTERPRISES, LLC

Current Principal Place of Business:

6581 43RD STREET NORTH
UNIT 1505
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6581 43RD STREET NORTH
UNIT 1505
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 86-1112622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JEROME E
6581 43RD STREET NORTH
UNIT 1505
PINELLAS PARK, FL 33781 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: BARRETT, JEROME E
Address: 6581 43RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: HARRIS, JOHN C
Address: 6581 43RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT, JEROME E
Address: 6581 43RD STREET NORTH, UNIT #1505
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Change () Addition
Name: HARRIS, JOHN C
Address: 6581 43RD STREET NORTH, UNIT #1505
City-St-Zip: PINELLAS PARK, FL 33781

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: JEROME E. BARRETT

PRES

04/24/2006

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