

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055347

FILED
Apr 22, 2008
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:

HARRIS, JOHN C
6581 43RD STREET NORTH
UNIT 1505
PINELLAS PARK, FL 33781 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: JOHN C. HARRIS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C. HARRIS

PRES

04/22/2008

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