2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000056038

BAREFOOT COTTAGES DEVELOPMENT COMPANY, LLC



Principal Place of Business

OLD SOUTH CENTRE

36468 EMERALD COAST PKWY, STE 10101

DESTIN, FL 32541

Mailing Address

OLD SOUTH CENTRE

36468 EMERALD COAST PKWY, STE 10101

DESTIN, FL 32541

FILED Apr 27, 2006 8:00 am Secretary of State

04-27-2006 90013 047 ****50.00



03082006No Chg-LLC

CR2E083 (11/05)

Applied For 4. FEI Number 20-1423298 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

GWIN, CURTIS H OLD SOUTH CENTRE 36468 EMERALD COAST PKWY, STE 10101 DESTIN, FL 32541

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9,	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GWIN, CURTIS H 36468 EMERALD COAST PKWY STE 10101 DESTIN, FL 32541		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHOULTS, H RAY 36468 EMERALD COAST PKWY, STE 10101 DESTIN, FL 32541		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	OT WRITE
TITLE NAME STREET ADDRESS CITY-S1-ZIP		IN TH	IS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.			