2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062381

City-St-Zip: SARASOTA, FL 34239 US

Entity Name: BARRIER ISLAND LAND GROUP, LLC

FILED Jul 22, 2005 Secretary of State

Current P	rincipal Place of Business:	New Principal P	New Principal Place of Business:	
	ING MILL CIR. FA, FL 34239 US			
Current Mailing Address:		New Mailing Add	New Mailing Address:	
	ING MILL CIR. FA, FL 34239 US			
FEI Number: FEI Number Applied For () FI naccordance with s. 607.193(2)(b), F.S., the limited liability compared in the compa			FEI Number Not Applicable (X) Certificate of Status Desired () any did not receive the prior notice.	
Name and	l Address of Current Registered Ager	nt: Name and Addre	ess of New Registered Agent:	
SARASOT	DAVID D ING MILL CIR FA, FL 34239 FA, FL 34239 US			
	e named entity submits this statement for e of Florida.	the purpose of changing its regis	stered office or registered agent, or both	
SIGNATUI	RE:			
	Electronic Signature of Registere	d Agent	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGMR () Delete CARSON, DAVID D 3349 SPRING MILL CIR. SARASOTA, FL 34239 US	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	MGMR () Delete SCUDDER, FRANK E III 3349 SPRING MILL CIR	Title: Name: Address:	()Change ()Addition	

City-St-Zip:

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: DAVID D CARSON **MGMR** 07/22/2005