

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068824

FILED
Jul 16, 2006
Secretary of State

Entity Name: BARSTOW & SHOAF INVESTMENTS LLC

Current Principal Place of Business:

3400 OLD BAINBRIDGE RD
206
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

5019 MINT HILL COURT
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3400 OLD BAINBRIDGE RD
206
TALLAHASSEE, FL 32303 US

New Mailing Address:

5019 MINT HILL COURT
TALLAHASSEE, FL 32309 US

FEI Number: 59-3790942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARSTOW, DONALD W
3400 OLD BAINBRIDGE RD
206
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BARSTOW, DONALD W
5019 MINT HILL COURT
TALLAHASSEE, FL 32309 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: DONALD BARSTOW

07/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARSTOW, DONALD W
Address: 3400 OLD BAINBRIDGE RD APT. 206
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR () Delete
Name: JASON, SHOAF
Address: 919 SHADOWLAWN DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARSTOW, DONALD W
Address: 5019 MINT HILL COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

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

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: DONALD BARSTOW

MGR

07/16/2006

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