2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088888

Entity Name: BAREFOOT BROTHERS CONSTRUCTION, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1521 710 AVENUE A SW

WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 1521

WINTER HAVEN, FL 33882

FEI Number: 20-1988609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARPA, RONALD A
508 WEST COLEMAN DRIVE S.E.
SCARPA, RONALD A
710 AVENUE A SW

WINTER HAVEN, FL 338842558 US WINTER HAVEN, FL 33880 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: RONALD SCARPA 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCARPA, RONALD A
 Name:

 Address:
 P.O. BOX 1521
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33882
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JENKINS, WILLIAM G
 Name:

 Address:
 4750 E. LAKE DRIVE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 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: RONALD SCARPA MGRM 04/10/2007