2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027662

Entity Name: BARR HOLDINGS, LLC

FILED Apr 07, 2006 Secretary of State

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

4532 WEST KENNEDY BLVD.

#244

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4532 WEST KENNEDY BLVD. #244

TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CRUMP, JOEL T CRUMP, JOEL T

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: JOEL T CRUMP 04/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CRUMP, KEVIN D
 Name:

 Address:
 12311 KELSO ROAD
 Address:

 City-St-Zip:
 THONOTOSASSA, FL 33592
 City-St-Zip:

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

Name: CRUMP, JOEL T Name: CRUMP, JOEL T

Address: 8462 7TH STREET N Address: 4532 W KENNEDY BLVD #244

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33609

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: KEVIN D CRUMP MGRM 04/07/2006