

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029743

Entity Name: BARRIE AVENUE, LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

8801 TERRA BELLA WAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8801 TERRA BELLA WAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-2560971 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:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARMSTRONG, RUFUS S
Address: 8801 TERRA BELLA WAY
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Change (X) Addition
Name: ARMSTRONG, DEBORAH P
Address: 8801 TERRA BELLA WAY
City-St-Zip: ODESSA, FL 33556 US

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: RUFUS S. ARMSTRONG

MGRM

08/31/2006

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