

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033525

FILED
Apr 28, 2006
Secretary of State

Entity Name: J & S BARTON MASSACHUSETTS AVE. LLC

Current Principal Place of Business:

6023 MASSACHUSETTS AVE
NEWPORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

3331 GARDENIA DR
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, JACK E
3331 GARDENIA DR
HERNANDO BEACH, FL 34607 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: MGRM () Delete
Name: BARTON, JACK E
Address: 3331 GARDENIA DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM () Delete
Name: BARTON, SHEILA M
Address: 3331 GARDENIA DR
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES:

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

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: JACK BARTON

MGRM

04/28/2006

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