

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000051150

**FILED**  
**Feb 11, 2006**  
**Secretary of State****Entity Name:** BARRIE INVESTMENTS & DEVELOPMENT, LLC**Current Principal Place of Business:**7380 SANDLAKE ROAD  
STE: 500  
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7380 SANDLAKE ROAD  
STE: 500  
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 20-2894934**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BARRIE, MOHAMED ALIE  
7380 SANDLAKE ROAD  
STE: 500  
ORLANDO, FL 32819 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: BARRIE, MOHAMED ALIE  
Address: 7380 SANDLAKE ROAD  
City-St-Zip: ORLANDO, FL 32819Title: MGRM ( ) Delete  
Name: BARRIE, MOHAMED-HAMED  
Address: 7380 SANDLAKE ROAD  
City-St-Zip: ORLANDO, FL 32819Title: MGRM (X) Delete  
Name: CORDOVA-BASTIDAS, WALTER R  
Address: 7380 SANDLAKE ROAD  
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: MB

MGRM

02/11/2006

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