

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058005

FILED
Apr 07, 2007
Secretary of State

Entity Name: BARRON RIVER PROPERTIES & DEVELOPMENT, LLC

Current Principal Place of Business:

1025 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1602
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-2981292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO JR, MICHAEL A ESQ.
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: MGR () Delete
Name: BRUCE, JOHN L
Address: P.O. BOX 1602
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES:

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: MICHAEL A BAVIELLO JR, ESQUIRE

AGT

04/07/2007

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