

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058005

FILED
Jan 21, 2008
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:

800 SEAGATE DR.
SUITE 204
NAPLES, FL 34103

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:

BAVIELLO JR, MICHAEL A ESQ.
800 SEAGATE DR.
SUITE 204
NAPLES, FL 34103 US

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: MICHAEL A. BAVIELLO JR.

01/21/2008

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 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: JOHN L. BRUCE

MGR

01/21/2008

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