2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # L05000059252** 1. Entity Name 01-22-2008 90116 009 ***138.75 BARRE HOLDINGS, LLC Principal Place of Business Mailing Address 2401 N.E. 31 Ct 2401 NE 31 Ct Lighthouse Point, Fl 33064 Lighthouse Point, F1 33064 60002562 01142008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3571389 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRE, JUDITH M DO NOT WRITE 2401 N.E. 31 CT. LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR MLE NAME BARRE, JUDITH M STREET ADDRESS 2401 N.E. 31 CT. CITY-ST-7IP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	Dete	Daytime Phone #
SIGNATURE: Judith dr. Barre	1-15-02	954-718-5536