

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062972

FILED
Apr 14, 2006
Secretary of State

Entity Name: BARRIER ISLAND ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 1321
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

167 SEA PARK BLVD
SATELLITE BEACH, FL 32937

Current Mailing Address:

P.O. BOX 1321
CAPE CANAVERAL, FL 32920

New Mailing Address:

1115 HOLLOW BROOK LN
MALABAR, FL 32950

FEI Number: 20-3303447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACKE, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: O'CONNOR, ANN
Address: 320 HAMLIN AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM (X) Delete
Name: HOPKINS, JOHN
Address: 320 HAMLIN AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, ANNE
Address: 167 SEA PARK BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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: ANNE T. O'CONNOR

MGRM

04/14/2006

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