

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062972

FILED
Apr 19, 2007
Secretary of State

Entity Name: BARRIER ISLAND ENTERPRISES, LLC

Current Principal Place of Business:

167 SEA PARK BLVD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1115 HOLLOW BROOK LANE
MALABAR, FL 32950

Current Mailing Address:

1115 HOLLOW BROOK LN
MALABAR, FL 32950

New Mailing Address:

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. BLACK, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

O'CONNOR-SMITH, ANNE M
1115 HOLLOW BROOK LN
MALABAR, FL 32950 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: ANNE M. O'CONNOR-SMITH

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR-SMITH, ANNE M
Address: 1115 HOLLOW BROOK LANE
City-St-Zip: MALABAR, FL 32950

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: ANNE M. O'CONNOR-SMITH

MGRM

04/19/2007

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