

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062972

FILED
Apr 13, 2012
Secretary of State

Entity Name: BARRIER ISLAND ENTERPRISES, LLC

Current Principal Place of Business:

1115 HOLLOW BROOK LANE
MALABAR, FL 32950

New Principal Place of Business:

436 BRIDGETOWN CT
SATELLITE BEACH, FL 32937

Current Mailing Address:

1115 HOLLOW BROOK LANE
MALABAR, FL 32950

New Mailing Address:

436 BRIDGETOWN CT
SATELLITE BEACH, FL 32937

FEI Number: 20-3303447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNOR-SMITH, ANNE M
1115 HOLLOW BROOK LN
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

OCONNOR-SMITH, ANNE M
436 BRIDGETOWN CT
SATELLITE BEACH, FL 32937 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCONNOR-SMITH, ANNE M
Address: 436 BRIDGETOWN CT
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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. OCONNOR-SMITH

MGRM

04/13/2012

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