2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071781

Entity Name: BARRIER ISLAND DEVELOPMENT, L.L.C.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 JUNGLE HUT ROAD, SUITE 1 308 NORTH 2ND STREET PALM COAST, FL 32137 FLAGLER BECH, FL 32136

Current Mailing Address: New Mailing Address:

2 JUNGLE HUT ROAD, SUITE 1 P.O. BOX 668

PALM COAST, FL 32137 FLAGLER BEACH, FL 32136

FEI Number: 20-3332966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, TIMOTHY J

2 JUNGLE HUT ROAD, SUITE 1

PALM COAST, FL 32137 US

BOBACK, JOHN E SR

590 SPRINGDALE DRIVE
FLAGLER BEACH, FL 32136 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: JOHN E. BOBACK, SR. 03/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOBACK, JOHN
 Name:

 Address:
 P.O. BOX 1996
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BOBACK, JOHN Name: BOBACK, JOHN E SR.

Address: P.O. BOX 959 Address: P.O. BOX 959

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

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: JOHN E. BOBACK, SR. MGRM 03/01/2007