

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011409

Entity Name: BARI & COMPANY, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9960 ROOKERY CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9960 ROOKERY CIRCLE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4221409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PERRINO, GREGORY A
4100 CORPORATE SQUARE
SUITE 163
NAPLES, FL 34104 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: GREGORY A PERRINO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORTON, BARI
Address: 9960 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARI LYNN HORTON

MGRM

05/01/2007

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