

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046328

FILED
Feb 13, 2007
Secretary of State

Entity Name: BULLARD PARKWAY PROPERTIES, LLC

Current Principal Place of Business:

4646 GOLDEN GATE PARKWAY, UNIT C
NAPLES, FL 34116

New Principal Place of Business:

4648 GOLDEN GATE PARKWAY, UNIT C
NAPLES, FL 34116

Current Mailing Address:

P.O. BOX 1550
MARCO ISLAND, FL 34146

New Mailing Address:

P.O. BOX 990460
NAPLES, FL 34116

FEI Number: 74-3177272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD BAY PROPERTIES, INC.
4646 GOLDEN GATE PARKWAY, UNIT C
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BARFIELD BAY PROPERTIES, INC.
4648 GOLDEN GATE PARKWAY, UNIT C
NAPLES, FL 34116 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: RONALD GLAS

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLAS, RONALD L
Address: P.O. BOX 1550
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLAS, RONALD L
Address: P.O. BOX 990460
City-St-Zip: NAPLES, FL 34116

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: RONALD GLAS

MGR

02/13/2007

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