2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065355

Entity Name: BARRIER ISLAND BREVARD ENTERPRISES, LLC

FILED Apr 19, 2007 Secretary of State

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

1115 HOLLOW BROOK LN MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

1115 HOLLOW BROOK LN MALABAR, FL 32950

FEI Number: 20-5167728 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:

O'CONNOR, ANNE T OCONNOR-SMITH, ANNE M 1115 HOLLOW BROOK LN MALABAR, FL 32950 US 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. OCONNOR-SMITH 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete O'CONNOR, ANNE T OCONNOR-SMITH, ANNE M Name: Name: Address: 1115 HOLLOW BROOK LN Address: 1115 HOLLOW BROOK LN City-St-Zip: MALABAR, FL 32950 City-St-Zip: MALABAR, FL 32950

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: ANNE M. OCONNOR-SMITH MGRM 04/19/2007