

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102288

FILED
May 04, 2007
Secretary of State

Entity Name: BA WINFREE ENTERPRISES, LLC

Current Principal Place of Business:

981-3 #410
HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

981 HIGHWAY 98 EAST
SUITE 3, #260
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5858
DESTIN, FL 32540

New Mailing Address:

981 HIGHWAY 98 EAST
SUITE 3, #260
DESTIN, FL 32540

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINFREE, B.A.
Address: PO BOX 5858
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINFREE, B.A.
Address: 981 HIGHWAY 98 EAST, SUITE 3, #260
City-St-Zip: DESTIN, FL 32540

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: B.A.WINFREE

MGR

05/04/2007

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