

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111634

Entity Name: BARKER CELEBRATION LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2100 N OCEAN BLVD-THE PALMS
APT 15D
FT LAUDERDALE, FL 33305

Current Mailing Address:

27 REALTY DR-CALLER BOX 222
CHESHIRE, CT 06410

New Principal Place of Business:

3535 S OCEAN DR - THE DIPLOMAT
APT #2201
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-5997936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, HERBERT
2100 N OCEAN BLVD
APT 15D
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BARKER, HERBERT
3535 S OCEAN DR - THE DIPLOMAT
APT #2201
HOLLYWOOD, FL 33019 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: HERBERT BARKER

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARKER, GERALD B
Address: 68 TROUTBROOK RD
City-St-Zip: CHESHIRE, CT 06410

Title: MGR () Delete
Name: BARKER, STEVEN E
Address: 42 VERDERAME COURT
City-St-Zip: SOUTHTON, CT 06489

ADDITIONS/CHANGES:

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

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

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: GERALD BARKER

MGR

04/16/2007

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