## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111634

Entity Name: BARKER CELEBRATION LLC

FILED Feb 08, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

27 REALTY DR-CALLER BOX 222 CHESHIRE, CT 06410

FEI Number: 20-5997936 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BARKER, GERALD B
 Name:

 Address:
 68 TROUTBROOK RD
 Address:

 City-St-Zip:
 CHESHIRE, CT 06410
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BARKER, STEVEN E
 Name:

 Address:
 42 VERDERAME COURT
 Address:

 City-St-Zip:
 SOUTHINGTON, CT 06489
 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: GERALD BARKER MGR 02/08/2008