2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001675

Entity Name: BARBIERI & SCRENCI, LLC

FILED Mar 19, 2007 Secretary of State

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

3200 NORTH MILITARY TRAIL, SUITE 200 6991 NORTH STATE ROAD 7 BOCA RATON, FL 33431 2ND FLOOR

PARKLAND, FL 33073

Current Mailing Address: New Mailing Address:

3200 NORTH MILITARY TRAIL, SUITE 200 6991 NORTH STATE ROAD 7

BOCA RATON, FL 33431 2ND FLOOR PARKLAND, FL 33073

FEI Number: 65-0860074 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:

SCRENCI, STEPHEN W
3200 NORTH MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US
SCRENCI, STEPHEN W
6991 NORTH STATE ROAD 7
2ND FLOOR

PARKLAND, FL 33073 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: STEPHEN W. SCRENCI 03/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BARBIERI, FRANK A JR. Name: BARBIERI, FRANK A JR. Address: 3200 NORTH MILITARY TRAIL, SUITE 200 Address: 7000 WEST PALMETTO PARK ROAD #300

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SCRENCI, STEPHEN W Name: SCRENCI, STEPHEN W

Address: 3200 NORTH MILITARY TRAIL, SUITE 200 Address: 6991 NORTH STATE ROAD 7, 2ND FLOOR

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: PARKLAND, FL 33073

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: STEPHEN W. SCRENCI MGRM 03/19/2007