2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 3. Seam Typed or PRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # M0000002605 1. Entity Name BARCHESTER, L.L.C.			Secretary of Stat	
11465 OLD	ce of Business HARBOUR RD. M BEACH, FL 33408	Mailing Address 11465 OLD HARBOUR RD. NORTH PALM BEACH, FL 3340	08	
1	OO NOT WRITE		CE	04252005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S5.00 Additional Fee Required
1201 HAY	6. Name and Address of Current Re ATION SERVICE COMPANY S STREET SSEE, FL 32301-2525	gistered Agent		DO NOT WRITE IN THIS SPACE
S. 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. I am familiar with, and accepted the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable ROTE Registered Agent algorithm required when reinstaling) DATE Filling Fee is \$50.00 Due by May 1, 2005				
				THE STATE OF THE S
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS MGRM RHOADS, D. DEAN 11465 OLD HARBOUR ROAD NORTH PALM BEACH, FL 33408	/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		U00000344082 04/29/05-80123-006 50.00
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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				