

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005648

FILED
Mar 06, 2005
Secretary of State

Entity Name: BAREFOOT PROPERTY HOLDING COMPANY, LLC

Current Principal Place of Business:

6175 HICKORY FLAT HIGHWAY, SUITE 110
NO. 155
CANTON, GA 30115

New Principal Place of Business:

6175 HICKORY FLAT HIGHWAY, SUITE 110
NO. 155
CANTON, GA 30114

Current Mailing Address:

6175 HICKORY FLAT HIGHWAY, SUITE 110
NO. 155
CANTON, GA 30115

New Mailing Address:

6175 HICKORY FLAT HIGHWAY, SUITE 110
NO. 155
CANTON, GA 30114

FEI Number: 20-1959011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY ESQ.
6460 CHAPMAN FIELD DRIVE
MIAMI, FL 331565569 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/MEMBERS:

Title: MGR () Delete
Name: RAND, PETER F
Address: 6175 HICKORY FLAT HIGHWAY, SUITE 110
City-St-Zip: CANTON, GA 30115

Title: MGR () Delete
Name: RAND, JODI A
Address: 6175 HICKORY FLAT HIGHWAY, SUITE 110
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAND, PETER F
Address: 6175 HICKORY FLAT HIGHWAY, SUITE 110
City-St-Zip: CANTON, GA 30114

Title: MGR (X) Change () Addition
Name: RAND, JODI A
Address: 6175 HICKORY FLAT HIGHWAY, SUITE 110
City-St-Zip: CANTON, GA 30114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER RAND

MGR

03/06/2005

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