## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001222

Entity Name: BAREFOOT'N DEVELOPMENT COMPANY, L.L.C.

FILED Aug 03, 2006 Secretary of State

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

2750 FLORIDA PLAZA BLVD KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2750 FLORIDA PLAZA BLVD
SUITE 142
KISSIMMEE, FL 34746
US
2750 FLORIDA PLAZA BLVD
KISSIMMEE, FL 34746
US

FEI Number: 59-3535899 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STADELMAN, H. JAMES MAYHUGH, LINDA
604 COURTLAND ST., STE 100 4259 SOUTH FLORIDA AVENUE
ORLANDO, FL 32804 US LAKELAND, FL 33813 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: LINDA MAYHUGH 08/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPRINGER, JOHN E
 Name:
 ST JOHN, JOSEPH P

 Address:
 2750 FLORIDA PLAZA BLVD
 Address:
 2750 FLORIDA PLAZA BLVD

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

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: JOSEPH P ST JOHN MGR 08/03/2006