

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015011

FILED
May 01, 2005
Secretary of State

Entity Name: BARNHILL, BARNHILL, & BARNHILL L.L.C.

Current Principal Place of Business:

131 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1159
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3685852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BARNHILL, DARRELL J
131 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGRM () Delete
Name: BARNHILL, DARRELL J
Address: 131 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BARNHILL, WESLEY D
Address: 131 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BARNHILL, BRIAN C
Address: 131 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNHILL, DARRELL J
Address: 131 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: BARNHILL, WESLEY D
Address: 131 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: BARNHILL, BRIAN C
Address: 131 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC () Change (X) Addition
Name: BUTLER, VANNESS R
Address: 138 MAGNOLIA STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DARRELL J BARNHILL

MGRM

05/01/2005

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