


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90027 004 \*\*\*138.75

DOCUMENT # L00000015011					
<b>1. Entity Name</b> BARNHILL, BARNHILL, & BARNHILL L.L.C.					
<b>Principal Place of Business</b> 131 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459			<b>Mailing Address</b> PO BOX 1159 SANTA ROSA BEACH, FL 32459		
<b>2. Principal Place of Business - No P.O. Box #</b> 605 N. Cty. Hwy. 393		<b>3. Mailing Address</b> P.O. Box 1159			
Suite, Apt. #, etc. Unit 9-C		Suite, Apt. #, etc.			
<b>City &amp; State</b> Santa Rosa Beach, Fl.		<b>City &amp; State</b> Santa Rosa Beach, Fl.		<b>4. FEI Number</b> 59-3685852	
Zip 32459		Country Walton		Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				04232008 Chg-LLC CR2E083 (12/06)	
<b>6. Name and Address of Current Registered Agent</b>  BARNHILL, DARRELL J 131 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459			<b>7. Name and Address of New Registered Agent</b> Name BARNHILL, DARRELL J. Street Address (P.O. Box Number is Not Acceptable) 605 North County Highway 393 Unit 9-C City Santa Rosa Beach FL Zip Code 32459		
<b>8. 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 accept the obligations of registered agent.</b> SIGNATURE <u>Darrell J. Barnhill</u> DATE <u>4-23-08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to</b> <b>Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARNHILL, DARRELL J 131 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Barnhill, Darrell J. 605 N. Cty. Hwy 393 Unit 9-C Santa Rosa Beach, Fl. 32459	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARNHILL, WESLEY D 131 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARNHILL, WESLEY D 605 N. Cty. Hwy 393 Unit 9-C Santa Rosa Beach, Fl. 32459	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARNHILL, BRIAN C 131 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARNHILL, BRIAN C 605 N. Cty. Hwy 393 Unit 9-C Santa Rosa Beach, Fl. 32459	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BUTLER, VANNESS R 138 MAGNOLIA STREET SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.</b>					
SIGNATURE: <u>Darrell J. Barnhill</u>			Date <u>4-23-08</u> Daytime Phone # <u>850-622-9567</u>		