

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015011

FILED
Feb 26, 2009
Secretary of State

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

Current Principal Place of Business:

605 N CTY HWY 393
UNIT 9-C
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1159
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

605 N CTY HWY 393
UNIT 7-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARNHILL, DARRELL J
605 NORTH COUNTY HWY 393
UNIT 9-C
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BARNHILL, DARRELL J
605 NORTH COUNTY HWY 393
UNIT 7-A
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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNHILL, DARRELL J
Address: 605 N CTY HWY 393 UNIT 9-C
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: BARNHILL, WESLEY D
Address: 605 N CTY HWY 393 UNIT 9-3
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: BARNHILL, BRIAN C
Address: 605 N CTY HWY 393 UNIT 9-C
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNHILL, DARRELL J
Address: P.O. BOX 1159
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: BARNHILL, WESLEY D
Address: P.O. BOX 1159
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: BARNHILL, BRIAN C
Address: P.O. BOX 1159
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC (X) Change () Addition
Name: BUTLER, VANNESS R
Address: 34 BANFILL 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 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: DARRELL J. BARNHILL

MGRM

02/26/2009

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