

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015011

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

93 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550

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 ()

Name and Address of Current Registered Agent:

BARNHILL, DARRELL J
605 NORTH COUNTY HWY 393
UNIT 7-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BARNHILL, DARRELL J
93 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550 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: DARRELL J. BARNHILL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: SEC
Name: BUTLER, VANNESS R
Address: 34 BANFILL STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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

04/29/2010

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