

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015011

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

93 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO BOX 1159
SANTA ROSA BEACH, FL 32459

New Mailing Address:

93 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550

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
93 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: BARNHILL, DARRELL J
Address: 93 PRITCHARD ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550 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

04/22/2011

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