

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008853

Entity Name: WYOMING BARN, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1237 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1237 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 55-0824288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MILHOLLIN, JOHN F MR
1237 CUNNINGHAM CREEK DRIVE
SAINT JOHNS, FL 32259 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: JOHN F. MILHOLLIN

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILHOLLIN JR, JOHN
Address: 1237 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILHOLLIN JR, JOHN F
Address: 1237 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN F MILHOLLIN JR

MGRM

01/15/2008

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