

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033669

FILED
Jan 27, 2008
Secretary of State

Entity Name: BARNETTE PROPERTIES, LLC

Current Principal Place of Business:

124 CLEARLAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

22 MARIA PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

124 CLEARLAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

22 MARIA PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 61-1457064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, EUGENE W JR.
124 CLEARLAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARNETTE, EUGENE W JR.
22 MARIA PLACE
PONTE VEDRA BEACH, FL 32082 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: _____

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNETTE, EUGENE W JR.
Address: 124 CLEARLAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNETTE, EUGENE W JR.
Address: 22 MARIA PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: GENE BARNETTE

PRES

01/27/2008

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