2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039618

Entity Name: BARBER PROPERTIES, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 RIVER ROAD CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

433 RIVER ROAD CARRABELLE, FL 32322

FEI Number: 20-0390614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, CAROL ELIZABET 433 RIVER ROAD CARRABELLE, FL 32322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARBER, GARY W Address: PO BOX 1335

City-St-Zip: CARRABELLE, FL 32322

Title: MGR

Name: BARBER, MICHAEL R Address: 438 RIVER RD

City-St-Zip: CARRABELLE, FL 32322

Title: ST

Name: BARBER, CAROL E Address: 433 RIVER RD

City-St-Zip: CARRABELLE, FL 32322

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 Statues.

SIGNATURE: CAROL E. BARBER ST 03/11/2010