2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045944

Entity Name: BARNES ROAD PROPTIES, L.C.

FILED Feb 19, 2010 Secretary of State

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

1904 SAN MARCO BLVD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1904 SAN MARCO BLVD. JACKSONVILLE, FL 32207

FEI Number: 42-4606797 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:

SLAGLE, SUSAN ESQ. 1201 SAN AMARO ROAD JACKSONVILLE, FL 32207 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: MGRM

 Name:
 FOSTER, PAULA C

 Address:
 1904 SAN MARCO BL#4

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: PAULA C. FOSTER MM 02/19/2010