

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: BARNES ROAD PROPTIES, L.C.

Current Principal Place of Business:

1904 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

1904 SAN MARCO BLVD.
#4
JACKSONVILLE, FL 32207

Current Mailing Address:

1904 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

1904 SAN MARCO BLVD.
#4
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:

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

SIGNATURE: PAULA C. FOSTER

MM

03/04/2011

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