2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000000852

BARNES GROVES II, LLC

FILED Feb 21, 2008 08:00 A Secretary of State

Principal Place of Business

865 20TH PLACE

SUITE 1

VERO BEACH, FL 32960

Mailing Address

PO BOX 846

VERO BEACH, FL 32961



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-6183334

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

BARNES, THOMAS M JR 865 20TH PLACE SUITE 1 VERO BEACH, FL 32960

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8.	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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U000000834580 02/28/08-80059-008 138.75

DATE

9. MANAGING MEMBERS/MANAGERS TITLE MGR BARNES, THOMAS M JR NAME STREET ADDRESS 865 20TH PLACE SUITE 1 CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Thomas M. Barnes, Jr.

(772)569-1163

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #