2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000854

Entity Name: BARNES GROVES III, LLC

FILED Jan 16, 2012 Secretary of State

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

865 20TH PLACE SUITE 1

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 846

VERO BEACH, FL 32961

FEI Number: 59-6183334 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:

BARNES, THOMAS M JR 865 20TH PLACE SUITE 1 VERO BEACH, FL 32960 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: BARNES, THOMAS M JR Address: 865 20TH PLACE SUITE 1 City-St-Zip: VERO BEACH, FL 32960

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: THOMAS M. BARNES, JR. MGR 01/16/2012