

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017802

FILED
Jan 13, 2006
Secretary of State

Entity Name: BARNES HENDERSON CONSTRUCTION LLC

Current Principal Place of Business:

3317 ROYAL PALM DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3317 ROYAL PALM DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 90-0191210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MARY J
3317 ROYAL PALM DRIVE
JACKSONVILLE, FL 32250 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 () Delete
Name: BARNES, ROBERT E SR.
Address: 3317 ROYAL PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM () Delete
Name: HENDERSON, MICHAEL S
Address: 1736 LAKEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT E. BARNES SR.

PRES

01/13/2006

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