2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039769

Entity Name: JAMES A. BARNES PROPERTIES, LLC

FILED Jul 29, 2005 Secretary of State

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

2007 E. GADSDEN STREET 5924 MANDIE LANE #205 MILTON, FL 32570

PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

2007 E. GADSDEN STREET 5924 MANDIE LANE #205 MILTON, FL 32570 PENSACOLA. FL 32501

FEI Number: 20-3159434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, JAMES A
2007 E. GADSDEN STREET
#205
PENSACOLA, FL 32501 US

BARNES, JAMES A
5924 MANDIE LANE
MILTON, FL 32570 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: JAMES A BARNES 07/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARNES, JAMES A
 Name:
 BARNES, JAMES A

 Address:
 2007 E. GADSDEN STREET, #205
 Address:
 5924 MANDIE LANE

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A BARNES PRES 07/29/2005