2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039769

Entity Name: JAMES A. BARNES PROPERTIES, LLC

FILED Apr 26, 2010 Secretary of State

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

4274 HAVENCREST DR PACE, FL 32572

Current Mailing Address: New Mailing Address:

4274 HAVENCREST DR PACE, FL 32572

FEI Number: 20-3159434 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, JAMES A 4274 HAVENCREST DR PACE, FL 32571 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: MGRM

 Name:
 BARNES, JAMES A

 Address:
 4274 HAVENCREST DR

 City-St-Zip:
 PACE, FL 32571 US

 Title:
 MGRM

 Name:
 VAZQUEZ, RITA

 Address:
 4274 HAVENCREST DR

 City-St-Zip:
 PACE, FL 32571

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: JAMES A. BARNES MGRM 04/26/2010