

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043550

FILED
Feb 20, 2011
Secretary of State

Entity Name: BARNES 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: 41-2121034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, AMY MARIE
509 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 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
Name: BARNES, ROBERT E SR.
Address: 3317 ROYAL PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR
Name: BARNES, ROBERT E II
Address: 3317 ROYAL PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

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 Statutes.

SIGNATURE: ROBERT E. BARNES SR.

MGRM

02/20/2011

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