2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046157

Entity Name: JOHN BARNETTE LLC

FILED Jan 18, 2005 Secretary of State

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

13564 FALCON POINTE DRIVE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

13564 FALCON POINTE DRIVE ORLANDO, FL 32837 US

FEI Number: 20-1265439 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:

BARNETTE, JOHN W
13564 FALCON POINTE DRIVE
ORLANDO, FL 32837 US

BARNETTE, JOHN
13564 FALCON POINTE DRIVE
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: JOHN BARNETTE 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BARNETTE, JOHN W
 Name:
 BARNETTE, JOHN

 Address:
 13564 FALCON POINTE DRIVE
 Address:
 13564 FALCON POINTE DRIVE

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:
 ORLANDO, FL 32837 US

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: JOHN BARNETTE MGRM 01/18/2005