2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062825

Entity Name: BARNABAS FUND, LLC

FILED Apr 27, 2007 Secretary of State

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

111 WEST JEFFERSON STREET, STE. 100 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

111 WEST JEFFERSON STREET, STE. 100 ORLANDO, FL 32801

FEI Number: 42-1642314 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:

ESTES, THEODORE D ESQ 24 SOUTH ORANGE AVENUE ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

RILEY, JOHN A Name: Name: Address: 111 WEST JEFFERSON STREET, STE. 100 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN RILEY 04/27/2007