

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062825

Entity Name: BARNABAS FUND, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

200 TRISMEN TERRACE
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

200 TRISMEN TERRACE
WINTER PARK, FL 32789

FEI Number: 42-1642314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTES, THEODORE D ESQ
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: MGR () Delete
Name: RILEY, JOHN A
Address: 111 WEST JEFFERSON STREET, STE. 100
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RILEY, JOHN A
Address: 4090 SCARLET IRIS PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: PRES () Change (X) Addition
Name: HERING, MARTIN C
Address: 200 TRISMEN TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: MARTIN HERING

PRES

02/19/2008

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