2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062825

Entity Name: BARNABAS FUND, LLC

FILED Feb 18, 2011 Secretary of State

Date

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

200 TRISMEN TERRACE WINTER PARK, FL 32789

Current Mailing Address: 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 ()

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RILEY, JOHN A

Address: 4090 SCARLET IRIS PLACE City-St-Zip: WINTER PARK, FL 32792

Title: PRES

Name: HERING, MARTIN C
Address: 200 TRISMEN TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: MARTIN HERING PRES 02/18/2011