2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

05-02-2005 90103 049 ****50.00 **DOCUMENT # L04000085887** BARNES-MCCOY PROPERTIES, LLC Principal Place of Business 20052252 Mailing Address 717 EAST OAK STREET 717 EAST OAK STREET KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1928735 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWART, HARRY J Street Address (P.O. Box Number is Not Acceptable) 717 EAST OAK STREET KISSIMMEE, FL 34744 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition BARNES, CHRISTOPHER NAME NAME STREET ADDRESS 9916 ST. GERMAINE DRIVE STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37922 CITY-ST-ZIP T/D F ☐ Delete TITLE ☐ Change X Addition MGR NAME NAME Lonas Randall McCoy STREET ADDRESS STREET ADDRESS 241 North Dark Hollow Road CITY-ST-ZIP CITY-ST-ZIP Andersonville, TN 37705 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 empty of execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 02, 2005 8:00 am Secretary of State

Daytime Phone #