

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085887

FILED
Feb 28, 2008
Secretary of State

Entity Name: BARNES-MCCOY PROPERTIES, LLC

Current Principal Place of Business:

9916 ST. GERMAINE DR.
KNOXVILLE, TN 39722 US

New Principal Place of Business:

724 FOX DALE LANE
KNOXVILLE, TN 37934 US

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1928735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: MGRM () Delete
Name: BARNES, CHRISTOPHER
Address: 9916 ST. GERMAINE DRIVE
City-St-Zip: KNOXVILLE, TN 37922 US

Title: MGR () Delete
Name: MCCOY, LONAS RANDALL
Address: 241 NORTH DARK HOLLOW ROAD
City-St-Zip: ANDERSONVILLE, TN 37705

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, CHRISTOPHER
Address: 724 FOX DALE LANE
City-St-Zip: KNOXVILLE, TN 37934 US

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER BARNES

MGRM

02/28/2008

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