

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085887

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: BARNES-MCCOY PROPERTIES, LLC

**Current Principal Place of Business:**

724 FOX DALE LANE  
KNOXVILLE, TN 37934 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 MIRANDA LN.  
KISSIMMEE, FL 347410769

**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:**

SWART BAUMRUK & CO., LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/14/2009

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