

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087664

FILED
Feb 18, 2009
Secretary of State

Entity Name: BARNES INSURANCE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

C/O DENNIS BARNES
4510 SEHOY CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

C/O DENNIS BARNES
1582 AIRPORT BLVD.
PENSACOLA, FL 32504

Current Mailing Address:

C/O DENNIS BARNES
4510 SEHOY CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

C/O DENNIS BARNES
1582 AIRPORT BLVD.
PENSACOLA, FL 32504

FEI Number: 33-1106816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DENNIS Q
4510 SEHOY CIRCLE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BARNES, DENNIS Q
1582 AIRPORT BLVD.
PENSACOLA, FL 32504 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: DENNIS BARNES

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNES, DENNIS
Address: 4510 SEHOY CIRCLE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNES, DENNIS
Address: 1582 AIRPORT BLV.
City-St-Zip: PENSACOLA, FL 32504

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: DENNIS BARNES

MGR

02/18/2009

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