2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043575

Entity Name: BAR-NELL, LLC

Address:

City-St-Zip:

1561 HUNTINGTON LANE

CLEARWATER, FL 33755 US

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1924 BARRINGTON DRIVE WEST CLEARWATER, FL 337634404 US **Current Mailing Address: New Mailing Address:** 1924 BARRINGTON DRIVE WEST CLEARWATER, FL 337634404 US FEI Number: 20-5950711 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: BARRIDO, EMMA L 1924 BARRINGTON DRIVE WEST CLEARWATER, FL 337634404 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARRIDO, ROQUE C Name: Name: 1924 BARRINGTON DRIVE WEST Address: Address: City-St-Zip: CLEARWATER, FL 337634404 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARRIDO, EMMA L Name: Address: 1924 BARRINGTON DRIVE WEST Address: City-St-Zip: CLEARWATER, FL 337634404 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GALAURA, FIDEL Name: Name: Address: 1561 HUNTINGTON LANE Address: City-St-Zip: CLEARWATER, FL 33755 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GALAURA, MICHELE Name:

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.

Address:

City-St-Zip:

SIGNATURE: EMMA BARRIDO MGRM 01/23/2008