

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049780

FILED
Apr 27, 2007
Secretary of State

Entity Name: BARNES INDIAN RIVER TRADING COMPANY, LLC

Current Principal Place of Business:

3028 SHERWOOD ROAD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3028 SHERWOOD ROAD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-2867796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, WILLIAM N ESQ.
3028 SHERWOOD ROAD
ORLANDO, FL 32803 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: MM () Delete
Name: BARNES, WILLIAM N
Address: 3028 SHERWOOD ROAD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BARNES INDIAN RIVER, TRADING COMPANY, INC.
Address: 3028 SHERWOOD ROAD
City-St-Zip: ORLANDO, FL 32803

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: WILLIAM N. BARNES

MM

04/27/2007

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