

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058367

FILED
Apr 02, 2008
Secretary of State

Entity Name: BARNES USA LLC

Current Principal Place of Business:

260 CRANDON BLVD., UNIT 48 B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD., UNIT 48
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD., UNIT 48 B
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD., UNIT 48
KEY BISCAYNE, FL 33149

FEI Number: 20-2998338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAINT VINCENT, THIBAUD
260 CRANDON BLVD
SUITE 48B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DE SAINT VINCENT, THIBAUD
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE SAINT VINCENT, THIBAUD
Address: 260 CRANDON BLVD., UNIT 48 B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: SCEMANA, PATRICE M
Address: 260 CRANDON BLVD., UNIT 48 B
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE SAINT VINCENT, THIBAUD
Address: 260 CRANDON BLVD., UNIT 48
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: SCEMANA, PATRICE M
Address: 260 CRANDON BLVD., UNIT 48
City-St-Zip: KEY BISCAYNE, FL 33149

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: THIBAUD DE SAINT VINCENT

MGR

04/02/2008

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