2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087868

Entity Name: BARNETT HOLDINGS LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3301 SOUTH RIDGEWOOD AVENUE 3301 SOUTH RIDGEWOOD AVENUE

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

3301 S.RIDGEWOOD AVE EDGEWATER, FL 32141 SEDGEWATER, FL 32141 US

FEI Number: 20-3450254 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:

BARNETT, ROY L 124 FLAMINGO ROAD EDGEWATER, FL 32141 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARNETT, ROY L
 Name:

 Address:
 124 FLAMINGO ROAD
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARCIA, BARNETT E
 Name:

 Address:
 124 FLAMINGO ROAD
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 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: MARCIA E. BARNETT MGR 03/24/2009