

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087868

FILED
Apr 19, 2011
Secretary of State

Entity Name: BARNETT HOLDINGS LLC

Current Principal Place of Business:

3301 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

3301 S. RIDGEWOOD AVE
EDGEWATER, FL 32141 US

New Mailing Address:

3301 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32141 US

FEI Number: 20-3450254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARNETT, MARCIA E
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: MARCIA E. BARNETT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BARNETT, MARCIA E
Address: 124 FLAMINGO ROAD
City-St-Zip: EDGEWATER, FL 32141

I hereby 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

P

04/19/2011

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