

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092601

FILED
Jan 13, 2009
Secretary of State

Entity Name: BARBARA W. NELSON, LLC

Current Principal Place of Business:

5395 CHURCH ROAD
LOT C
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5395 CHURCH ROAD
LOT C
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, SONNY
4887 BELFORT ROAD
201
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MARTIN, SONNY
4651 SALISBURY ROAD
330
JACKSONVILLE, FL 32256 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, BARBARA W MGR
Address: 5395 CHURCH ROAD LOT C
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BARBARA W. NELSON

MGR

01/13/2009

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