2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092601

Entity Name: BARBARA W. NELSON, LLC

FILED Feb 03, 2010 Secretary of State

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

5395 CHURCH ROAD LOT C

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

5395 CHURCH ROAD LOT C

ST. AUGUSTINE, FL 32092

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, SONNY MARTIN, SONNY 4651 SALISBURY ROAD 5150 BELFORT RD 330

JACKSONVILLE, FL 32256 US 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: 02/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 Statues.

SIGNATURE: BARBARA W. NELSON 02/03/2010 **MGR**