2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004713

City-St-Zip:

CORAL SPRINGS, FL 33065 US

FILED Apr 19, 2009 Secretary of State

Entity Name: BARNETT PROPERTY MANAGEMENT SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 2350 NW 105TH TERRACE CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 2350 NW 105TH TERRACE CORAL SPRINGS, FL 33065 US FEI Number: 74-3157160 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: LYON, JAMES B ESQ 3300 UNIVERSITY DRIVE 802 CORAL SPRINGS, FL 33065 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: MGRM Title: () Change () Addition () Delete BARNETT, YVETTE Name: Name: Address: 2350 NW 105TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition Name: BARNETT, MARK Name: Address: 2350 NW 105TH TERRACE 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: YVETTE BARNETT MGRM 04/19/2009