2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004713

Entity Name: BARNETT PROPERTY MANAGEMENT SERVICES, LLC

FILED Apr 29, 2010 Secretary of State

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

2350 NW 105TH TERRACE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

US

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:

Title: MGRM

 Name:
 BARNETT, YVETTE

 Address:
 2350 NW 105TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: PRES

Name: BARNETT, MARK
Address: 2350 NW 105TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARK BARNETT PRES 04/29/2010