2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000005140

FILED Feb 13, 2008 Secretary of State

Entity Name: BARKSDALE FINANCIAL ASSOCIATES, LLC

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

5259 VISTA CLUB RUN SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

5259 VISTA CLUB RUN SANFORD, FL 32771 US

FEI Number: 20-4150824 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:

 SEAGLE, JOSEPH E
 LOWE, SHARON B

 501 E SOUTH ST., STE B
 5259 VISTA CLUB RUN

 ORLANDO, FL 32801 US
 SANFORD, FL 32771 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: SHARON B. LOWE 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 BARKSDALE, WILLIAM S MANAGER
 Name:

 Address:
 5259 VISTA CLUB RUN
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

Title: MS () Delete Title: () Change () Addition

 Name:
 BARKSDALE, REBECCA B MANAGER
 Name:

 Address:
 5259 VISTA CLUB RUN
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

Title: MS () Delete Title: () Change () Addition

Name:LOWE, SHARON B MANAGERName:Address:214 THISTLEWOOD CIRCLEAddress:City-St-Zip:LONGWOOD, FL 32779 USCity-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: SHARON LOWE MS 02/13/2008