2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008714

Entity Name: BARNES MANAGEMENT, L.L.C.

FILED Jan 23, 2007 Secretary of State

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

5345 L.B. MCLEOD ROAD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5345 L.B. MCLEOD ROAD ORLANDO, FL 32811

FEI Number: 20-4369166 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:

WILDER, CHARLES D ESQ. ESTATE PLANNING AND LEGACY LAW CENTER, PLC 159 LOOKOUT PLACE, SUITE 101 MAITLAND, FL 32751 US BARNES, MICHAEL L 5345 LB MCLEOD ROAD ORLANDO, FL 32811 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: MICHAEL BARNES 01/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARNES, CAROL L
 Name:

 Address:
 5345 L.B. MCLEOD ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BARNES RA 01/23/2007