

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008714

FILED  
Jan 09, 2009  
Secretary of State

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

## Current Principal Place of Business:

5345 L.B. MCLEOD ROAD  
ORLANDO, FL 32811

## New Principal Place of Business:

9625 AMBLESIDE DRIVE  
WINDERMERE, FL 34786

## Current Mailing Address:

5345 L.B. MCLEOD ROAD  
ORLANDO, FL 32811

## New Mailing Address:

9625 AMBLESIDE DRIVE  
WINDERMERE, FL 34786

FEI Number: 20-4369166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, MICHAEL L  
5345 LB MCLEOD ROAD  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

BARNES, MICHAEL L  
5345 L. B. MCLEOD  
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:

01/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARNES, CAROL L  
Address: 5345 L.B. MCLEOD ROAD  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
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: CAROL BARNES

MGR

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date