2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008714

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

FILED Apr 07, 2010 Secretary of State

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

9625 AMBLESIDE DRIVE WINDERMERE, FL 34786

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARNES, MICHAEL L
5345 L. B. MCLEOD
ORLANDO, FL 32811 US
BARNES, CAROL L
9625 AMBLESIDE DR.
WINDEREMERE, FL 34786 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: CAROL BARNES 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARNES, CAROL L
Address: 9625 AMBLESIDE DR.
City-St-Zip: WINDERMERE, FL 34786

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: CAROL BARNES MGR 04/07/2010