2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009560

Entity Name: BRENDA BARNES LLC

FILED Feb 13, 2007 Secretary of State

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

1454 S. JENNING LANE
ROCKLEDGE, FL 32955 US
1548 TUCKER TERRACE
EVINGTON, VA 24550 US

Current Mailing Address: New Mailing Address:

1454 S. JENNING LANE
ROCKLEDGE, FL 32955 US
1548 TUCKER TERRACE
EVINGTON, VA 24550 US

FEI Number: 20-4200620 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:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARNES, BRENDA
 Name:
 BARNES, BRENDA

 Address:
 1454 S. JENNING LANE
 Address:
 1548 TUCKER TERRACE

 City-St-Zip:
 ROCKLEDGE, FL 32955 US
 City-St-Zip:
 EVINGTON, VA 24550 US

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: BRENDA BARNES MGRM 02/13/2007