2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009560

Entity Name: BRENDA BARNES LLC

FILED Mar 17, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1548 TUCKER TERRACE 4331 ABERDEEN CIRCLE EVINGTON, VA 24550 US VIERA, FL 32925 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. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic elginatare or registere

ADDITIONS/CHANGES:

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

 Name:
 BARNES, BRENDA
 Name:
 BARNES, BRENDA

 Address:
 1548 TUCKER TERRACE
 Address:
 4331 ABERDEEN CIRCLE

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

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

 Name:
 Name:
 BARNES, DOUGLAS

 Address:
 Address:
 4331 ABERDEN CIRCLE

 City-St-Zip:
 City-St-Zip:
 VIERA, FL 32955

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: BRENDA BARNES MGRM 03/17/2008