2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023563

Entity Name: BARTO, LAMB, NIMIS & LAMB LLC

FILED Jan 10, 2010 Secretary of State

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

5014 BARTO-LAMB LN MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

5014 BARTO-LAMB LN MERRITT ISLAND, FL 32953

FEI Number: 20-4424846 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:

LAMB, HIRAM K 5014 BARTO-LAMB LN MERRITT ISLAND, FL 32953 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:

Title: MGRM

 Name:
 LAMB, HIRAM K

 Address:
 5014 BARTO-LAMB LN

 City-St-Zip:
 MERRITT ISLAND, FL 32953

 Title:
 MGRM

 Name:
 BARTO, KEITH P

 Address:
 5015 BARTO-LAMB LN

 City-St-Zip:
 MERRITT ISLAND, FL
 32953

Title: MGRM

Name: NIMIS, GERARD

Address: 2105 MILLER LANDING RD City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

 Name:
 LAMB, WAYNE L

 Address:
 930 STONE CREST CR

 City-St-Zip:
 CHATTANOOGA, TN 37421

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: HIRAM K. LAMB MGRM 01/10/2010