

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036556

FILED
May 17, 2007
Secretary of State

Entity Name: BARNEY'S BUILDINGS, LLC

Current Principal Place of Business:

221 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

221 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-4728099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BARNES, JOHN R
Address: 221 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030 US

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: J. ROBERT BARNES

D

05/17/2007

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