

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036556

FILED
Feb 27, 2008
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 ()

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:

BARNES, JOHN R
221 N. KROME AVE.
HOMESTEAD, FL 33030 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: J. ROBERT BARNES

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

02/27/2008

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