2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036679

Entity Name: BARNHART ENTERPRISES LLC

FILED Apr 29, 2009 Secretary of State

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

12328 HAWKEYE PT PL 11431 BLUE LILAC AVE RIVERVIIEW, FL 33569 RIVERVIIEW, FL 33578

Current Mailing Address: New Mailing Address:

12328 HAWKEYE PT PL 11431 BLUE LILAC AVE. RIVERVIIEW, FL 33569 RIVERVIIEW, FL 33578

FEI Number: 20-4651173 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:

BARNHART, ERIC

12328 HAWKEYE PT PL
RIVERVIEW, FL 33569 US

BARNHART, KEVIN
11431 BLUE LILAC AVE.
RIVERVIEW, FL 33578 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: KEVIN BARNHART 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 BARNHART, ERIC

 Address:
 12328 HAWKEYE PT PL

 City-St-Zip:
 RIVERVIEW, FL 33569 US

 Title:
 MGR
 () Delete

 Name:
 BARNHART, KEVIN

 Address:
 11431 BLUE LILAC AVE.

 City-St-Zip:
 RIVERVIEW, FL 33569 US

 Title:
 MGR
 () Delete

 Name:
 BARNHART, STAN

 Address:
 7415 SEAGULL WAY

 City-St-Zip:
 TAMPA, FL 33635 US

Title: MGR (X) Delete
Name: BARNHART, JEFF
Address: 11408 GALLANA DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: BARNHART, KEVIN

Address: 11431 BLUE LILAC AVE. City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR (X) Change () Addition Name: BARNHART, STAN

Address: 7415 SEAGULL WAY
City-St-Zip: TAMPA, FL 33635 US

Title: MGR (X) Change () Addition

Name: BARNHART, JEFF Address: 11408 GALLANA DR. City-St-Zip: TAMPA, FL 33624 US

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: KEVIN BARNHART MGR 04/29/2009