

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060009

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROSS BARNES ENTERPRISES LLC

Current Principal Place of Business:

8950 APALACHEE PKWY.
TALLAHASSEE, FL 32311

New Principal Place of Business:

5929 S. JEFFERSON ST.
LAMONT, FL 32336

Current Mailing Address:

8950 APALACHEE PKWY.
TALLAHASSEE, FL 32311

New Mailing Address:

5929 S. JEFFERSON ST.
LAMONT, FL 32336

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GILBERT ROSS
8950 APALACHEE PKWY.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BARNES, GILBERT ROSS
5929 S. JEFFERSON ST.
LAMONT, FL 32336 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: GILBERT ROSS BARNES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNES, GILBERT ROSS
Address: 8950 APALACHEE PKWY.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, GILBERT ROSS
Address: 5929 S. JEFFERSON ST.
City-St-Zip: LAMONT, FL 32336

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: GILBERT ROSS BARNES

MGMR

04/28/2009

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