

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000074793

FILED
Apr 30, 2008
Secretary of State

Entity Name: BARNIE'S FRANCHISE SERVICE, LLC

Current Principal Place of Business:

2126 W. LANDSTREET ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2126 W. LANDSTREET ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-5282634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JOEL CPA
1301 SHOTGUN ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DULIN, RAMSEY W
201 EAST PINE STREET
425 CAPITAL PLAZA
ORLANDO, FL 32801 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: RAMSEY W. DULIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEACH, GLORIAN
Address: 2126 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNIE'S II, INC,
Address: 2126 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

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: SCOTT R. KORTE

CFO

04/30/2008

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