

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000090726

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** BARNES EDWARDS HAY, LLC

**Current Principal Place of Business:**

320 S. SHELFER STREET  
QUINCY, FL 32351

**New Principal Place of Business:**

**Current Mailing Address:**

320 S. SHELFER STREET  
QUINCY, FL 32351

**New Mailing Address:**

**FEI Number:** 20-5584741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARNES, JAMES MALONE  
1584 SOLOMON DAIRY ROAD  
QUINCY, FL 32351 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: MGRM  
Name: BARNES, JAMES MALONE  
Address: 1584 SOLOMON DAIRY ROAD  
City-St-Zip: QUINCY, FL 32351

Title: MGRM  
Name: EDWARDS, O.W. III  
Address: PO BOX 1587  
City-St-Zip: QUINCY, FL 32353

I hereby 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: JAMES MALONE BARNES

MGRM

04/10/2012

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