

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000027040

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** BARNEY'S BEACH SERVICE LLC

**Current Principal Place of Business:**

860 A1A SOUTH  
ST AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 840105  
ST AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 20-8625804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARNEY, STACEY  
1913 EAST LYMINTON WAY  
ST AUGUSTINE, FL 32084 US

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

BARNES, SD  
1913 EAST LYMINTON WAY  
ST AUGUSTINE, FL 32084 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: SD BARNES

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BARNEY, STACEY  
Address: 1913 EAST LYMINGTON WAY  
City-St-Zip: ST AUGUSTINE, FL 32084

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARNES, SD  
Address: 1913 EAST LYMINGTON WAY  
City-St-Zip: ST AUGUSTINE, FL 32084

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: SD BARNES

MGR

01/07/2008

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