2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027040

Entity Name: BARNEY'S BEACH SERVICE LLC

FILED Jan 04, 2011 Secretary of State

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

860 A1A SOUTH ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

P O BOX 840105 ST AUGUSTINE, FL 32080

FEI Number: 20-8625804 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARNES, DIRK

Address: 1913 EAST LYMINGTON WAY City-St-Zip: ST AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: DIRK BARNES MGR 01/04/2011