2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076599

Entity Name: BARLEY, MARTIN & WILD, CPA, PL

FILED Feb 01, 2008 Secretary of State

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

9920 WATERMARK LANE WEST 4651 SALISBURY RD JACKSONVILLE, FL 32256

SUITE 330

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4651 SALISBURY RD 9920 WATERMARK LANE WEST JACKSONVILLE, FL 32256

SUITE 330

JACKSONVILLE, FL 32256

FEI Number: 26-0593754 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:

BARLEY, DAVID P SR BARLEY, DAVID P SR 9920 WATERMARK LANE WEST 4651 SALISBURY RD

JACKSONVILLE, FL 32256 SUITE 330 JACKSONVILLE, FL 32256 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: DAVID P BARLEY SR 02/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete () Change (X) Addition BARLEY, DAVID P SR Name: Name:

Address: Address: 4651 SALISBURY RD, SUITE 330 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: MARTIN, SAM F

Address: Address: 4651 SALISBURY RD., SUITE 330 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete Title: MGRM () Change (X) Addition

Name: WILD, VICKY G Name:

4651 SALISBURY RD., SUITE 330 Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID P BARLEY SR **MGRM** 02/01/2008