

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081646

Entity Name: BARNETT-THOMAS, L.L.C.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

26543 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

26543 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544

Current Mailing Address:

26543 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

26543 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544

FEI Number: 26-0655008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, WILLIAM THOMAS
26543 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BOYD, WILLIAM THOMAS
26543 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544 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: WILLIAM THOMAS BOYD

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, THOMAS
Address: 26543 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: JOHNSON, LUKE
Address: 1851 TWISTING LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, THOMAS
Address: 26543 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM THOMAS BOYD

MGR

01/08/2008

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