

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083630

FILED
Feb 04, 2008
Secretary of State

Entity Name: BARNES & ASSOCIATES REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

205 S. OCEAN GRANDE DR.
#201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

205 S. OCEAN GRANDE DR.
#201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 68-0656499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, MEREDITH B
205 S. OCEAN GRANDE DR.
#201
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: SCHWARZ, MATTHEW B
Address: 205 S. OCEAN GRANDE DR. #201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: SCHWARZ, MEREDITH B
Address: 205 S. OCEAN GRANDE DR. #201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CFO () Change (X) Addition
Name: SCHWARZ, RICHARD J
Address: 205 S. OCEAN GRANDE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MEREDITH B. SCHWARZ

MGR

02/04/2008

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