

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034318

FILED
Apr 29, 2009
Secretary of State

Entity Name: ED BARNHILL, LLC

Current Principal Place of Business:

301 MICHIGAN STREET
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

301 MICHIGAN STREET
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 53-8426856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, ED
36 HARBOUR ISLE DR. W. #306
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

BARNHILL, ED
36 HARBOUR ISLE DR. W.
#306
FT. PIERCE, FL 34949 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNHILL, ED
Address: 36 HARBOUR ISLE DR. W #306
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM () Delete
Name: BARNHIL, CAMERON
Address: 3100 A A1A #102
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARNHIL, CAMERON
Address: 142 11TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: BARNHILL

MGR

04/29/2009

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