

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045675

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: MC PINES AT BARNES CROSSING, LLC

**Current Principal Place of Business:**

5401 WEST KENNEDY BLVD., SUITE 751  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

5401 WEST KENNEDY BLVD., SUITE 751  
TAMPA, FL 33609

**New Mailing Address:**

P. O. BOX 23887  
TAMPA, FL 33623

FEI Number: 26-2570753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNEEL, CLAYTON W  
5401 WEST KENNEDY BLVD., SUITE 751  
TAMPA, FL 33609 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: MCNEEL, CLAYTON W  
Address: 5401 W. KENNEDY BLVD. #751  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Change (X) Addition  
Name: WOOD, RENE M  
Address: 5401 W. KENNEDY BLVD., #751  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Change (X) Addition  
Name: BURNS, DAVID A  
Address: 5401 W. KENNEDY BLVD., #751  
City-St-Zip: TAMPA, FL 33609

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: CLAYTON W. MCNEEL

PRES

04/02/2009

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