

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058565

FILED
Jan 17, 2010
Secretary of State

Entity Name: BARNETT FINANCIAL TRUST, LLC

Current Principal Place of Business:

14828 NW 107 TERRACE
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

14828 NW 107 TERRACE
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 26-2804845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JUSTIN G
14828 NW 107 TERRACE
ALACHUA, FL 32615 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: MGRM
Name: BARNETT, WILLIAM
Address: 14828 NW 107 TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title: MGR
Name: BARNETT, JUSTIN
Address: 14828 NW 107 TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: MGR
Name: BARNETT, DAVID S
Address: 14828 NW 107 TERRACE
City-St-Zip: ALACHUA, FL 32615

I hereby 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 SCOTT BARNETT

MGM

01/17/2010

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