2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104718

Entity Name: BARN FAN COMPANY, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3235 GARDEN STREET, STE. 208 305 S. WASHINGTON AVENUE

TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3235 GARDEN STREET, STE. 208 305 S. WASHINGTON AVENUE

TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

FEI Number: 26-3768579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, BRYAN
3235 GARDEN STREET, STE. 208
TITUSVILLE, FL 32796 US
SCOTT, BRYAN
305 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCOTT, BRYAN

Address: 305 S. WASHINGTON AVENUE City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM

Name: SCOTT, DONNA

Address: 305 S. WASHINGTON AVENUE City-St-Zip: TITUSVILLE, FL 32796

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 Statues.

SIGNATURE: BRYAN L SCOTT MGRM 01/07/2010