

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107400

FILED
May 04, 2010
Secretary of State

Entity Name: BARNETT ASSET RECOVERY, LLC

Current Principal Place of Business:

3780 TAMPA RD.
SUITE 300-162
OLDSMAR, FL 34677

New Principal Place of Business:

2100 CALUMET ST
200
CLEARWATER, FL 33765

Current Mailing Address:

3780 TAMPA RD.
SUITE 300-162
OLDSMAR, FL 34677 US

New Mailing Address:

2100 CALUMET ST
200
CLEARWATER, FL 33765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FATOLITIS, PETER
3780 TAMPA RD.
SUITE 300-162
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FATOLITIS, PETER
2100 CALUMET ST
200
CLEARWATER, FL 33765 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FATOLITIS, PETER
Address: 2100 CALUMET ST #200
City-St-Zip: CLEARWATER, FL 33765

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: PETER FATOLITIS

MGR

05/04/2010

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