

DOCUMENT# L08000107400

Entity Name: BARNETT ASSET RECOVERY, LLC

New Principal Place of Business:

2100 CALUMET ST
200
CLEARWATER, FL 33765

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 ()** _____

Name and Address of New Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, JOHN
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: JOHN J. LIU MGRM 05/01/2012

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