2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# L98000002891

Entity Name: BARNETT PROPERTIES, L.C.

Current Principal Place of Business:

8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0885999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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, CHARLES D
Address: 8412 NATIVE DANCER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES D. BARNETT MGRM 01/19/2011

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