


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 06, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000003668 1. Entity Name BARNHILL-MITCHELL PROPERTIES, LLC	
---	---

Principal Place of Business 141 LAUREL AVE. FAIRHOPE, AL 36532	Mailing Address 141 LAUREL AVE. FAIRHOPE, AL 36532
--	--

DO NOT WRITE IN THIS SPACE



05192005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-1492391	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent MITCHELL, RONALD 5060 NORTH PALAFOX ST. PENSACOLA, FL 32505
--

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MITCHELL, RONALD 5060 NORTH PALAFOX ST. PENSACOLA, FL 32505
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARNHILL, D. WENDELL 111 N. INGLESIDE ST. FAIRHOPE, AL 36532
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000369012
06/06/05-80002-009 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: D. Wendell Barnhill 6-3-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #