2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002933

FILED Feb 10, 2012 Secretary of State

Entity Name: ALLEN, MOONEY & BARNES INVESTMENT ADVISORS, LLC

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

318 N. CALHOUN STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

318 N. CALHOUN STREET TALLAHASSEE, FL 32301

FEI Number: 74-3070313 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:

BARNES, TRAVIS JR 318 N. CÁLHOUN STREET TALLAHASSEE, FL 32301 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:

MGRM Name: ALLEN, M. H. Address: 135 S. MADISON ST City-St-Zip: THOMASVILLE, GA 31799

Title: MGRM

Name: MOONEY, RICHARD Address: 135 S. MADISON ST City-St-Zip: THOMASVILLE, GA 31799

Title: MGRM

BARNES, TRAVIS Name: 318 N. CALHOUN STREET Address: City-St-Zip: TALLAHASSEE, FL 32301

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: TRAVIS BARNES JR **MGRM** 02/10/2012