

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004385

Entity Name: 1145 BARNETT-BJB, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

New Mailing Address:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 207
WESTON, FL 33326 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: MGR () Delete
Name: BELMONT, BARRY J
Address: 600 HAVERFORD ROAD, STE. G101
City-St-Zip: HAVERFORD, PA 19041

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELMONT, BARRY J
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

Title: VP () Change (X) Addition
Name: MARDINLY, PETER A
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 A. MARDINLY VP 04/22/2008

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