2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002188

Entity Name: BARNES REALTY, L.C.

FILED Jan 22, 2009 Secretary of State

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

159 BAY MAR DR 159 BAY MAR DR

FT MYERS BEACH, FL 33631 FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

159 BAY MAR DR 5700 UNIVERSITY AVE #5 FT MYERS BEACH, FL 33631 WEST DES MOINES, IA 50266

FEI Number: 42-1279451 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, MICHAEL BARNES, MICHAEL 159 BAY MAR DR 159 BAY MAR DR

FT MYERS BEACH, FL 33631 US FORT MYERS BEACH, FL 33931 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: 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARNES, MICHAEL
 Name:
 BARNES, MICHAEL

 Address:
 159 BAY MAR DR
 Address:
 5700 UNIVERSITY AVE #5

 City-St-Zip:
 FT MYERS BEACH, FL 33631
 City-St-Zip:
 WEST DES MOINES, IA 50266

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: MICHAEL D. BARNES MGR 01/22/2009