

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007999

FILED
Apr 24, 2009
Secretary of State

Entity Name: BARACA, LLC

Current Principal Place of Business:

10900 NE 4TH STREET
1000
BELLEVUE, WA 98004

New Principal Place of Business:

1210 EAST SHELBY
UNIT A
SEATTLE, WA 98102

Current Mailing Address:

10900 NE 4TH STREET
1000
BELLEVUE, WA 98004

New Mailing Address:

1210 EAST SHELBY
UNIT A
SEATTLE, WA 98102

FEI Number: 56-2439299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, #2
TALLAHASSEE, FL 323012525 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 () Delete
Name: COLEE, PATRICK R
Address: 10900 NE 4TH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

Title: MGRM (X) Delete
Name: PHILBRICK, GARY
Address: 10900 NE 4TH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILBRICK, GARY K
Address: 1210 EAST SHELBY, UNIT A
City-St-Zip: SEATTLE, WA 98102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY PHILBRICK

MGR

04/24/2009

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