

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009643

Entity Name: THE BARCIA RANCH, LLC

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

21251 MOORE RD  
BROOKSVILLE, FL 34604

## New Principal Place of Business:

21251 MOORE RD  
BROOKSVILLE, FL 34604 US

## Current Mailing Address:

13013 WHISPER BAY PLACE  
TAMPA, FL 336244422

## New Mailing Address:

21251 MOORE RD  
BROOKSVILLE, FL 346046716

FEI Number: 33-1002880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARCIA, JUDY  
13013 WHISPER BAY PLACE  
TAMPA, FL 336188422 US

## Name and Address of New Registered Agent:

BARCIA, JUDY  
21251 MOORE RD  
BROOKSVILLE, FL 346046716 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:

01/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BARCIA, JUDITH N  
Address: 13013 WHISPER BAY PLACE  
City-St-Zip: TAMPA, FL 336244422

Title: MGRM ( ) Delete  
Name: BARCIA, RICHARD M  
Address: 13013 WHISPER BAY PLACE  
City-St-Zip: TAMPA, FL 336244422

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARCIA, JUDITH N  
Address: 21251 MOORE RD  
City-St-Zip: BROOKSVILLE, FL 346046716

Title: MGRM (X) Change ( ) Addition  
Name: BARCIA, RICHARD M  
Address: 21251 MOORE RD  
City-St-Zip: BROOKSVILLE, FL 346046716

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUDITH N. BARCIA

MGRM

01/28/2005

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