

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009643

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE BARCIA RANCH, LLC

Current Principal Place of Business:

21251 MOORE RD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

21251 MOORE RD
BROOKSVILLE, FL 346046716

New Mailing Address:

21251 MOORE RD
BROOKSVILLE, FL 34604 US

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
21251 MOORE RD
BROOKSVILLE, FL 346046716 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
Name: BARCIA, JUDITH N
Address: 21251 MOORE RD
City-St-Zip: BROOKSVILLE, FL 346046716

Title: MGRM
Name: BARCIA, RICHARD M
Address: 21251 MOORE RD
City-St-Zip: BROOKSVILLE, FL 346046716

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 Statutes.

SIGNATURE: JUDITH N BARCIA

MGR

01/05/2010

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