2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028300

Entity Name: 8042 BARRANCAS, LLC

FILED Jan 06, 2007 Secretary of State

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

8042 BARRANCAS 7596 CAPTAINS HARBOR DRIVE BOKEELIA, FL 39923

UNIT 506

BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

697 OLD HARBOR ROAD 78 PINE KNOLL AVE NORTH CHATHAM, MA 02650 CHATHAM, MA 02633

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDRIDGE, PATRICIA A ELDRIDGE, PATRICIA A 7596 CAPTAINS HARBOR DRIVE 8042 BARRANCAS BOKEELIA, FL 39923 US **UNIT 506**

BOKEELIA, FL 33922 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: PATRICIA A. ELDRIDGE 01/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ELDRIDGE, PATRICIA A ELDRIDGE, PATRICIA A Name: Name: Address: 697 OLD HARBOR ROAD Address: 78 PINE KNOLL AVE City-St-Zip: NORTH CHATHAM, MA 02650 City-St-Zip: CHATHAM, MA 02633

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PATRICIA A. ELDRIDGE 01/06/2007