2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028300

Entity Name: 8042 BARRANCAS, LLC

FILED Jan 04, 2010 Secretary of State

Date

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

7596 CAPTAINS HARBOR DRIVE UNIT 506 BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

78 PINE KNOLL AVENUE 7596 CAPTAINS HARBOR DRIVE CHATHAM, MA 02633 UNIT 506 BOKEELIA, FL 33922

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 7596 CAPTAINS HARBOR DRIVE 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELDRIDGE, PATRICIA A

Address: 7596 CAPTAINS HARBOR DRIVE, UNIT 506

City-St-Zip: BOLEELIA, FL 33922

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 Statues.

SIGNATURE: PATRICIA A. ELDRIDGE MGRM 01/04/2010