

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078329

Entity Name: BARRANCAS, L.L.C.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

USEPPA ISLAND CLUB, #640  
BOKEELIA, FL 33922

## New Principal Place of Business:

USEPPA ISLAND CLUB  
P.O. BOX 640  
BOKEELIA, FL 33922

## Current Mailing Address:

USEPPA ISLAND CLUB, #640  
BOKEELIA, FL 33922

## New Mailing Address:

USEPPA ISLAND CLUB  
P.O. BOX 640  
BOKEELIA, FL 33922

FEI Number: 20-1861129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERGSTEN, PETER A  
USEPPA ISLAND CLUB, #640  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

BERGSTEN, PETER A  
USEPPA ISLAND CLUB  
P.O. BOX 640  
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: PETER A. BERGSTEN

01/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BERGSTEN, PETER A  
Address: USEPPA ISLAND CLUB, #640  
City-St-Zip: BOKEELIA, FL 33922

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERGSTEN, PETER A  
Address: P.O. BOX 640  
City-St-Zip: BOKEELIA, FL 33922

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: PETER A. BERGSTEN

MGRM

01/10/2005

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