

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078329

Entity Name: BARRANCAS, L.L.C.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7831 BARRANCAS AVE
BOKEELIA, FL 33922

Current Mailing Address:

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

New Mailing Address:

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
P.O. BOX 640
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

BERGSTEN, PETER A
C/O BOCILLA MARINA
8115 MAIN STREET
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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/18/2007

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