2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078329

Entity Name: BARRANCAS, L.L.C.

FILED Feb 03, 2010 Secretary of State

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

7831 BARRANCAS AVE BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

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

14730 FAIR HAVENS RD.
FT. MYERS, FL 33908

FEI Number: 20-1861129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERGSTEN, PETER A
C/O BOCILLA MARINA
8115 MAIN STREET
BOKEELIA, FL 33922 US
BERGSTEN, PETER A
14730 FAIR HAVENS RD.
FT. MYERS, FL 33908 U

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: 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGSTEN, PETER A Address: 14730 FAIR HAVENS RD. City-St-Zip: FT MYERS, FL 33908

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: PETER A. BERGSTEN MGRM 02/03/2010