

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081071

FILED
Jan 14, 2009
Secretary of State

Entity Name: BARATARIA CAPITAL GROUP, LLC

Current Principal Place of Business:

100 SOUTH TREMAIN STREET, F-3
MOUNT DORA, FL 32757

New Principal Place of Business:

100 SOUTH TREMAIN STREET
F3
MOUNT DORA, FL 32757

Current Mailing Address:

100 SOUTH TREMAIN STREET, F-3
MOUNT DORA, FL 32757

New Mailing Address:

100 SOUTH TREMAIN STREET
F3
MOUNT DORA, FL 32757

FEI Number: 20-3352043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PATRICK
100 SOUTH TREMAIN STREET, F-3
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ROBERTS, PATRICK
100 SOUTH TREMAIN STREET
F3
MOUNT DORA, FL 32757 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: PATRICK A ROBERTS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, PATRICK
Address: 100 SOUTH TREMAIN STREET, F-3
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, PATRICK
Address: 100 SOUTH TREMAIN STREET, F-3
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK A ROBERTS

MGRM

01/14/2009

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