


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 10, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000106230 1. Entity Name BARNEGAT LIGHT PROPERTY, LLC	
---	---

Principal Place of Business 3476 MISTLETOE LANE LONGBOAT KEY, FL 34228	Mailing Address 3476 MISTLETOE LANE LONGBOAT KEY, FL 34228
--	--

DO NOT WRITE IN THIS SPACE



04022008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5824896	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KIRK-PINKERTON ASSOC
50 CENTRAL AVE STE 700
SARASOTA, FL 34236

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000890822
04/22/08-80110-023 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NELSON FELDMAN, JUDITH 3476 MISTLETOE LANE LONGBOAT KEY, FL 34228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BASS, CAROL 91 ROBINSWOOD DRIVE NEEDHAM, MA 02492
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FELDMAN, DAVID J 32 MOUNT PLEASANT ROAD MORRISTOWN, NJ 07960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FELDMAN, EDWARD L 3797 BURNSIDE ROAD SEBASTOPOL, CA 95472
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FELDMAN, ROBERT C 17520 APPLEWOOD LANE ROCKVILLE, MD 20855
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Judith Nelson Feldman Date: April 7/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #