

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106230

FILED
Mar 29, 2009
Secretary of State

Entity Name: BARNEGAT LIGHT PROPERTY, LLC

Current Principal Place of Business:

3476 MISTLETOE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3476 MISTLETOE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-5824896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON FELDMAN, JUDITH
Address: 3476 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: BASS, CAROL
Address: 91 ROBINSWOOD DRIVE
City-St-Zip: NEEDHAM, MA 02492

Title: MGR () Delete
Name: FELDMAN, DAVID J
Address: 32 MOUNT PLEASANT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: MGR () Delete
Name: FELDMAN, EDWARD L
Address: 3797 BURNSIDE ROAD
City-St-Zip: SEBASTOPOL, CA 95472

Title: MGR () Delete
Name: FELDMAN, ROBERT C
Address: 17520 APPLEWOOD LANE
City-St-Zip: ROCKVILLE, MD 20855

ADDITIONS/CHANGES:

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

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

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

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

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

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: JUDITH FELDMAN

MGR

03/29/2009

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