2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106230

Entity Name: BARNEGAT LIGHT PROPERTY, LLC

FILED Mar 23, 2010 Secretary of State

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

3476 MISTLETOE LANE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

3476 MISTLETOE LANE LONGBOAT KEY, FL 34228

FEI Number: 20-5824896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRK-PINKERTON ASSOC
50 CENTRAL AVE STE 700
SARASOTA, FL 34236 US
BABB & ASSOCIATES, PA
6390 YELLOW WOOD PLACE
SARASOTA, FL 34241 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: CHARLES E. BABB 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NELSON FELDMAN, JUDITH Address: 3476 MISTLETOE LANE City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR

Name: BASS, CAROL

Address: 91 ROBINSWOOD DRIVE City-St-Zip: NEEDHAM, MA 02492

Title: MGR

Name: FELDMAN, DAVID J
Address: 32 MOUNT PLEASANT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: MGR

Name: FELDMAN, EDWARD L Address: 3797 BURNSIDE ROAD City-St-Zip: SEBASTOPOL, CA 95472

Title: MGR

Name: FELDMAN, ROBERT C
Address: 17520 APPLEWOOD LANE
City-St-Zip: ROCKVILLE, MD 20855

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: JUDITH FELDMAN MGR 03/23/2010