

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022458

Entity Name: DE LA BARCA, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

440 RED ROCK LANE
SARASOTA, FL 34231

New Principal Place of Business:

4040 RED ROCK LANE
SARASOTA, FL 34231 US

Current Mailing Address:

440 RED ROCK LANE
SARASOTA, FL 34231

New Mailing Address:

P O BOX 4241
SARASOTA, FL 34230 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, VICTOR
440 RED ROCK LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CALDERON, VICTOR
4040 RED ROCK LANE
SARASOTA, FL 34231 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDERON, VICTOR
Address: 440 RED ROCK LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERON, VICTOR
Address: 4040 RED ROCK LANE
City-St-Zip: SARASOTA, FL 34231

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: VICTOR CALDERON

MGRM

04/17/2008

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