2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049429

Entity Name: BARNACLE DESIGN & BUILD LLC

FILED May 04, 2010 Secretary of State

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

9807 SW 106 TER 9766 SW 92 TER MIAMI, FL 33176 9766 SW 92 TER MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9807 SW 106 TER 9766 SW 92 TER MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 TAPIA, MICHAEL P
 9807 SW 106 TERR
 9766 SW 92 TERR

 MIAMI, FL 33176 US
 MIAMI, FL 33176 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: 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAPIA, MICHAEL P Address: 9766 SW 92 TERR City-St-Zip: MIAMI, FL 33176

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: MICHAEL TAPIA MGRM 05/04/2010