

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071469

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARANA, LLC

Current Principal Place of Business:

3771 TAMiami TRAIL E
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4527 ARNOLD AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-3046656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES DEREK VERDERAMO, P.A.
2124 AIRPORT PULLING RD S
NAPLES, FL 34112 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: MGRM
Name: SAMS, T E
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: EGAN, K M
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: BROWN, J F
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: SAMS, L M
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

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 Statutes.

SIGNATURE: T E SAMS

MGRM

02/15/2011

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