

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008821

FILED
Mar 27, 2012
Secretary of State

Entity Name: BARRETT'S SEA FIELDS, LLC

Current Principal Place of Business:

309 NE 1ST STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

275 28TH AVENUE
SAN FRANCISCO, CA 94121

New Mailing Address:

FEI Number: 27-4616799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, STEPHEN R
309 NE 1ST STREET
DELRAY BEACH, FL 33483 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: DALZELL, ASHLEY B
Address: 275 28TH AVENUE
City-St-Zip: SAN FRANCISCO, CA 94121

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: ASHLEY B DALZELL

MGRM

03/27/2012

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