

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009438

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARCLAY BRELAND FAMILY OFFICE, LLC

Current Principal Place of Business:

550 HERITAGE DRIVE
STE 130
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

550 HERITAGE DRIVE
STE 130
JUPITER, FL 33458

New Mailing Address:

FEI Number: 32-0272745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, THOMAS B
2620 TECUMSEH DR
W PALM BEACH, FL 33409 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: MGR
Name: WALKER, THOMAS B
Address: 2620 TECUMSEH DR
City-St-Zip: W PALM BEACH, FL 33409

Title: MGR
Name: KELLY, CHRISTOPHER B
Address: 4600 MILITARY TRAIL - STE 201
City-St-Zip: JUPITER, FL 33458

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: THOMAS B. WALKER

MGR

02/16/2011

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