

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009438

FILED
Jan 09, 2012
Secretary of State

Entity Name: BARCLAY BRELAND FAMILY OFFICE, LLC

Current Principal Place of Business:

4600 MILITARY TRAIL
STE 201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TRAIL
STE 201
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
4600 MILITARY TRAIL
STE 201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KELLY, CHRISTOPHER B
4600 MILITARY TRAIL
STE 201
JUPITER, FL 33458 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: CHRISTOPHER B. KELLY

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, CHRISTOPHER B
Address: 4600 MILITARY TRAIL, SUITE 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: CHRISTOPHER B. KELLY

MGR

01/09/2012

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