

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000056

FILED
Jan 27, 2005
Secretary of State

Entity Name: BARCLAY GROUP HOLDINGS LIMITED, LLLP

Current Principal Place of Business:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 01-0572883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIETTO, DANIEL L
1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POWERS, BARRY C
1123 OVERCASH DRIVE
DUNEDIN, FL 34698 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: BARRY C POWERS

01/27/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: VIETTO, DANIEL L
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Address:
City-St-Zip:

Document #:

Name: SURRENCY, JEFFREY T
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Address:
City-St-Zip:

Document #:

Name: COIA, DAVID S
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID S COIA

MGRM

01/27/2005

Electronic Signature of Signing General Partner

Date