

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014646

Entity Name: BARCLAY BOOKS, L.L.C.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6161 51ST STREET SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6161 51ST STREET SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3688661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICHARD O
200 HUNDRED CENTRAL AVE., SUITE 1600
ST. PETERSBURG, FL 33701 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/MEMBERS:

Title: MEM () Delete
Name: MCNEEL, REBECCA S
Address: 616 51ST. ST. SO
City-St-Zip: ST. PETERSBURG, FL 33715

Title: CEO () Delete
Name: MCNEEL, BRANTLEY H
Address: 6161 51ST ST. SO
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEEL, REBECCA S
Address: 616 51ST. ST. SO
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM (X) Change () Addition
Name: MCNEEL, BRANTLEY H
Address: 6161 51ST ST. SO
City-St-Zip: ST. PETERSBURG, FL 33715

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 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: REBECCA S. MCNEEL

MGR

01/15/2004

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