

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004420

Entity Name: BARCLAY HOTELS, LLC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3711403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMITZ, KARL M
1200 N. DALE MABRY
STE 110
TAMPA, FL 336189gy US

Name and Address of New Registered Agent:

SCHMITZ, KARL M
1200 N. DALE MABRY
STE 110
TAMPA, FL 336189GY 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: KARL M SCHMITZ

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COIA, DAVID
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: DAVID COIA

MGR

01/22/2004

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