

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001207

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: BARCLAY GROUP OPERATIONS, LLC

**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: 01-0572894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIETTO, DANIEL L  
1123 OVERCASH DR.  
DUNEDIN, FL 34698 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: MGR ( ) Delete  
Name: VIETTO, DANIEL L  
Address: 1123 OVERCASH DR.  
City-St-Zip: DUNEDIN, FL 34698

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

Title: MGR ( ) Delete  
Name: SUMENEY, JEFFERY T  
Address: 1123 OVERCASH DR.  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL L. VIETTO

MGR

01/08/2004

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