

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001208

FILED
Jan 08, 2004
Secretary of State

Entity Name: BARCLAY PALM HARBOR OFFICE PARTNERS, 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: 75-2983119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIETTO, DANIEL
1123 OVERCASH DRIVE
SUITE 3700
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 DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

Title: MGR () Delete
Name: SURRENCY, 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