

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006026

FILED
Apr 09, 2010
Secretary of State

Entity Name: MORGAN BARCLAY FLORIDA LLC

Current Principal Place of Business:

416 SIGNORELLI DR.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

416 SIGNORELLI DR.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 48-1302358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPARELLA, ANTHONY
416 SIGNORELLI DR.
NOKOMIS, FL 34275 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/MANAGERS:

Title: MGR
Name: CAPPARELLA, ANTHONY C MGR
Address: 416 SIGNORELLI DRIVE
City-St-Zip: NOKOMIS, FL 34275

I hereby 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: ANTHONY C. CAPPARELLA

MGR

04/09/2010

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