

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020169

Entity Name: BARCLAY PARTNERS, LLC

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

949 BAY ESPLANADE
CLEARWATER, FL 34630

New Principal Place of Business:

949 BAY ESPLANADE
CLEARWATER, FL 33767

Current Mailing Address:

949 BAY ESPLANADE
CLEARWATER, FL 34630

New Mailing Address:

949 BAY ESPLANADE
CLEARWATER, FL 33767

FEI Number: 02-0694102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK
215 NORTH EOLA DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KUHLMAN, KEITH H
949 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 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: KEITH H. KUHLMAN

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KUHLMAN, KEITH H
Address: 949 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Change (X) Addition
Name: MESSERLY, MARK L
Address: 4801 OSPREY DRIVE SOUTH, UNIT 403
City-St-Zip: ST PERERSBURG, FL 33711

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: KEITH H. KUHLMAN

MGRM

01/28/2004

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