2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043093

City-St-Zip:

Entity Name: BARCLAY VENTURE PARTNERS, LLC

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1123 OVERCASH DRIVE DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1123 OVERCASH DRIVE DUNEDIN, FL 34698 FEI Number: 20-0567629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIETTO, DANIEL L POWERS, BARRY C 1123 OVERCASH DRIVE 1123 OVERCASH DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 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: BARRY C POWERS 03/13/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VIETTO, DANIEL L Name: Name: 1123 OVERCASH DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COIA, DAVID S Name: Address: 1123 OVERCASH DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SURRENCY, JEFF T Name: Name: 1123 OVERCASH DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: ARCHER, SCOTT T Address: Address: 15974 NORTH 77TH STREET City-St-Zip: City-St-Zip: SCOTTSDALE, AZ 85260 Title: () Delete Title: MGR () Change (X) Addition POWERS, BARRY C Name: Name: 1123 OVERCASH DRIVE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

City-St-Zip:

DUNEDIN, FL 34698

SIGNATURE: BARRY C POWERS MGR 03/13/2006