

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079761

FILED
Jan 27, 2005
Secretary of State

Entity Name: BARCLAY HARPETH 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: 20-1888074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIETTO, DANIEL L
1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POWERS, BARRY C
1123 OVERCASH DRIVE
DUNEDIN, FL 34698 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: BARRY C POWERS

01/27/2005

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 DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: SURRENCY, JEFFERY T
Address: 1123 OVERCASH DRIVE
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

01/27/2005

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