

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082719

FILED
Jul 07, 2005
Secretary of State

Entity Name: BARCLAY REALTY FUND, LLC

Current Principal Place of Business:

P.O. BOX 14127
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14127
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3108541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MARKO, E M
Address: P.O. BOX 14127
City-St-Zip: NORTH PALM BEACH, FL 33408

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: E. M. MARKO

MGMR

07/07/2005

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