

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082719

FILED
Jan 10, 2006
Secretary of State

Entity Name: BARCLAY REALTY FUND, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: MGMR () Delete
Name: MARKO, E M
Address: P.O. BOX 14127
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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 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.

SIGNATURE: E. M. MARKO

MGMR

01/10/2006

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