

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060754

Entity Name: BARCLAY HOLDINGS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1085 WEST MORSE BLVD., STE. A
WINTER PARK, FL 32789

New Principal Place of Business:

1491 EAST S.R. 434, UNIT 103
WINTER PARK, FL 32708

Current Mailing Address:

1085 WEST MORSE BLVD., STE. A
WINTER PARK, FL 32789

New Mailing Address:

1491 EAST S.R. 434, UNIT 103
WINTER PARK, FL 32708

FEI Number: 43-2031393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKA, PATRICK K
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CORKERY, THOMAS J
Address: 1491 EAST S.R. 434, UNIT 103
City-St-Zip: WINTER SPRINGS, FL 32708

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: THOMAS J. CORKERY

MGR

04/28/2006

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