

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110349

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** BARCLAY PRODUCTIONS LLC

**Current Principal Place of Business:**

3563 GLOSSY IBIS CT. N  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

444 PAULA DRIVE N.  
APARTMENT 311  
DUNEDIN, FL 34698

**Current Mailing Address:**

914 CURLEW RD.  
SUITE 363  
DUNEDIN, FL 34698

**New Mailing Address:**

914 CURLEW RD  
SUITE 363  
DUNEDIN, FL 34698

**FEI Number:** 03-0576778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARCLAY, WILLIAM D  
3563 GLOSSY IBIS CT. N  
PALM HARBOR, FL 34683 US

**Name and Address of New Registered Agent:**

BARCLAY, WILLIAM D  
444 PAULA DRIVE N.  
APARTMENT 311  
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:

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARCLAY, WILLIAM D  
Address: 3563 GLOSSY IBIS CT. N  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARCLAY, WILLIAM D  
Address: 444 PAULA DR. N. APT. 311  
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D. BARCLAY

MGRM

04/30/2008

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