

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110349

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARCLAY PRODUCTIONS LLC

Current Principal Place of Business:

1465 OAK HILL DR
UNIT 104
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1497 MAIN ST
#234
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 03-0576778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY, WILLIAM D
1465 OAK HILL DR
UNIT 104
DUNEDIN, FL 34698 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: MGRM
Name: BARCLAY, WILLIAM D
Address: 1465 OAK HILL DR. UNIT 104
City-St-Zip: DUNEDIN, FL 34698

I hereby 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: BILL BARCLAY

PRES

04/21/2011

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