

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007710

FILED
Apr 12, 2007
Secretary of State

Entity Name: BARCLAY MILL STREET PARTNERS, LLC

Current Principal Place of Business:

1123 OVERCASH DR.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1123 OVERCASH DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-4162511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDOBA, STEVE
101 EAST KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHMITZ, KARL
12000 N. DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: KARL SCHMITZ

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIETTO, DAN
Address: 1123 OVERCASH DR.
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: COIA, DAVID S
Address: 1123 OVERCASH DR.
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: SURRENCY, JEFF
Address: 1123 OVERCASH DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIETTO, DANIEL
Address: 1123 OVERCASH DR.
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SURRENCY, JEFFREY
Address: 1123 OVERCASH DR.
City-St-Zip: DUNEDIN, FL 34698

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: DANIEL VIETTO

MGR

04/12/2007

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