2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013929

Entity Name: FRANK BARCLAY IMPROVEMENT SERVICE, LLC

FILED Jun 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1721 INGRAM TERRACE 730 CRESTVIEW DRIVE DELTONA, FL 32725 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1721 INGRAM TERRACE 730 CRESTVIEW DRIVE DELTONA, FL 32725 ORANGE CITY, FL 32763

FEI Number: 59-3832375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARCLAY, FRANCIS W
1721 INGRAM TERRACE
DELTONA, FL 32725 US

BARCLAY, FRANCIS W
730 CRESTVIEW DRIVE
ORANGE CITY, FL 32763 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: FRANCIS W. BARCLAY 06/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 BARCLAY, FRANCIS W
 Name:
 BARCLAY, FRANCIS W

 Address:
 1721 INGRAM TERRACE
 Address:
 730 CRESTVIEW DRIVE

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 ORANGE CITY, FL 32763

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: FRANCIS W. BARCLAY MGR 06/30/2007