2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107693

Entity Name: BARCELONA PARTNERS, LLC.

FILED Jul 03, 2007 Secretary of State

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

3206 PARK GREEN DR TAMPA,, FL 33611 US

Current Mailing Address: New Mailing Address:

3206 PARK GREEN DR TAMPA,, FL 33611

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

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:

NELSON, SCOTT F DISALVO, JOHN E 4890 W. KENNEDY BLVD 3206 PARK GREEN DRIVE TAMPA, FL 33611 240

TAMPA, FL 33609 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.

07/03/2007 SIGNATURE: JOHN E. DISALVO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DISALVO, JOHN Name: Name: Address: 3206 PARK GREEN DR Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip:

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

Name: FEINBERG, GARY Name: Address: 17343 LINDA VISTA CR Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip:

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: JOHN E. DISALVO 07/03/2007