

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025856

FILED
Feb 25, 2009
Secretary of State

Entity Name: BARCLAY DEVELOPMENT & CONSULTING, LLC

Current Principal Place of Business:

1133 BAL HARBOR, SUITE 1139, #111
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR, SUITE 1139, #111
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHER, LOVINA
9141 VIVANTE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LEHR, LOVINA
9141 VIVANTE
PUNTA GORDA, FL 33950 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: LOVINA LEHR

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEHER, LOVINA
Address: 1133 BAL HARBOR, SUITE 1139, #111
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEHR, LOVINA
Address: 1133 BAL HARBOR, SUITE 1139, #111
City-St-Zip: PUNTA GORDA, FL 33950

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: LOVINA LEHR

MGR

02/25/2009

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