

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002298

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** BARCLAY PORT ROYAL PARTNERS, LLC

**Current Principal Place of Business:**

1123 OVERCASH DRIVE  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

1123 OVERCASH DRIVE  
DUNEDIN, FL 34698 US

**New Mailing Address:**

**FEI Number:** 26-1704327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHMITZ, KARL III  
1123 OVERCASH DRIVE  
DUNEDIN, FL 34698 US

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

SCHMITZ, KARL M III  
1123 OVERCASH DRIVE  
DUNEDIN, FL 34698 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

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VIETTO, DANIEL  
Address: 1123 OVERCASH DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR  
Name: COIA, DAVID S  
Address: 1123 OVERCASH DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR  
Name: SURRENCY, JEFFERY  
Address: 1123 OVERCASH DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

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: DANIEL VIETTO

MGR

02/16/2011

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