

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002301

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARCLAY BISON 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: 26-1704334

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