2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100012

Entity Name: BARCLAY'S INDEPENDENT GROUP (BIG) LLC

FILED Apr 26, 2010 Secretary of State

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

17935 HOLLY BROOK DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

2145 BROOKSIDE DRIVE LUTZ, FL 33558

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

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

KEYSER, KARYN 2145 BROOKSIDE DRIVE LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARCLAY, DEBRA

Address: 17935 HOLLY BROOK DRIVE

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: KEYSER, KARYN Address: 2145 BROOKSIDE DRIVE

City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: /KARYN KEYSER/ MGRM 04/26/2010