

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100012

FILED
Jun 09, 2011
Secretary of State

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

Current Principal Place of Business:

17935 HOLLY BROOK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

2145 BROOKSIDE DRIVE
LUTZ, FL 33558

Current Mailing Address:

2145 BROOKSIDE DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 27-4066281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, KARYN
2145 BROOKSIDE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: 2145 BROOKSIDE DRIVE
City-St-Zip: LUTZ, FL 33558

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 Statutes.

SIGNATURE: /KARYN KEYSER/

MGRM

06/09/2011

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