2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120753

Entity Name: BARCLAY AND BARCLAY SERVICES, LLC

FILED Apr 14, 2012 Secretary of State

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

757 SE 17TH STREET #1174 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET #1174 FT. LAUDERDALE, FL 33316

FEI Number: 27-1411591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARCLAY, PAUL 757 SE 17TH STREET #1174 FT. LAUDERDALE, FL 33316 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, PAUL

Address: 757 SE 17TH STREET #1174 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM

 Name:
 BARCLAY, ANDREA

 Address:
 757 SE 17TH STREET #1174

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: PAUL BARCLAY MGR 04/14/2012