

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050559

FILED
Mar 14, 2011
Secretary of State

Entity Name: BARCLAY-BARNES INTERIORS L.L.C.

Current Principal Place of Business:

5030 W. STATE RD 46, UNIT 1000
DUNWOODY PLAZA
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5030 W. STATE RD 46, UNIT 1000
DUNWOODY PLAZA
SANFORD, FL 32771

New Mailing Address:

FEI Number: 30-0629330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY-BARNES, SHARON
5341 MOURNING DOVE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BARCLAY-BARNES, SHARON
325 MEMPHIS CIRCLE
LAKE MARY, FL 32746 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

03/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHARON, BARCLAY BARNES
Address: 325 MEMPHIS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: GUNN, ELAINE
Address: 657 BROAD OAK LOOP
City-St-Zip: SANFORD, FL 32771

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: SHARON BARCLAY-BARNES

MNGR

03/14/2011

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