

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082796

FILED
Apr 04, 2011
Secretary of State

Entity Name: BARCLAY CONSULTING OF SOUTHWEST FLORIDA L.L.C.

Current Principal Place of Business:

91 VIVANTE BLVD.
UNIT 9141
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

91 VIVANTE BLVD.
UNIT 9141
PUNTA GORDA, FL 33950 US

New Mailing Address:

1133 BAL HARBOR
UNIT 1139
PUNTA GORDA, FL 33950 US

FEI Number: 27-3217366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHR, LOVINA
91 VIVANTE BLVD.
UNIT 9141
PUNTA GORDA, FL 33950 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: MGRM
Name: LEHR, LOVINA
Address: 91 VIVANTE BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MR
Name: MICHAEL, BEAUDION
Address: 2590 N BEACH ROAD # 1000
City-St-Zip: ENGLEWOOD, FL 34223

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: LOVINA LEHR

MMGR

04/04/2011

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