

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116769

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARCLAY'S RESTAURANT AND MORE, LLC

Current Principal Place of Business:

3377 HIGHWAY 98 W
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

3377 HIGHWAY 98 W
PERRY, FL 32348

New Mailing Address:

3377 HIGHWAY 98 W BOX 875
PERRY, FL 32348

FEI Number: 27-3951722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY, CAROLINE
3377 HIGHWAY 98 W
PERRY, FL 32348 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, CAROLINE
Address: 3377 HIGHWAY 98 W
City-St-Zip: PERRY, FL 32348

Title: MGR
Name: BARCLAY, GEORGE
Address: 3377 HIGHWAY 98 W
City-St-Zip: PERRY, FL 32348

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: CAROLINE BARCLAY

MGR

04/28/2011

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