

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001975

FILED
Jul 18, 2005
Secretary of State

Entity Name: BARCLAY/COLORADO HOLDINGS I, LLC

Current Principal Place of Business:

15974 N. 77TH STREET
SUITE 100
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15974 N. 77TH STREET
SUITE 100
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 86-0932160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COIA, DAVID S
1123 OVERCASH DR.
DUNEDIN, FL 34698 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 () Delete
Name: ARCHER, SCOTT T
Address: 15974 N. 77TH STREET SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGR () Delete
Name: COIA, DAVID S JR
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT T. ARCHER

MGR

07/18/2005

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