2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001975

Address:

City-St-Zip:

1123 OVERCASH DRIVE

DUNEDIN, FL 34698 US

Entity Name: BARCLAY/COLORADO HOLDINGS I, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7702 E. DOUBLETREE RANCH ROAD SUITE 220 SCOTTSDALE, AZ 85258 **New Mailing Address: Current Mailing Address:** 7702 E. DOUBLETREE RANCH ROAD SUITE 220 SCOTTSDALE, AZ 85258 FEI Number: 86-0932160 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: 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ARCHER, SCOTT T Name: Name: Address: 7702 E. DOUBLETREE RANCH ROAD SUITE 220 Address: City-St-Zip: SCOTTSDALE, AZ 85258 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COIA, DAVID S JR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 02/21/2008