

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000549

FILED
Apr 02, 2009
Secretary of State

Entity Name: BARCLAY INSURANCE AGENCY, LLC

Current Principal Place of Business:

1741 COUNTRY CLUB DRIVE
CHERRY HILL, NJ 08003

New Principal Place of Business:

Current Mailing Address:

1741 COUNTRY CLUB DRIVE
CHERRY HILL, NJ 08003

New Mailing Address:

FEI Number: 20-4067446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, SHELDON S
4195 BRIARCLIFF CIRCLE
BOCA RATON, FL US

Name and Address of New Registered Agent:

ROSE, SHELDON S
4195 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE, SHELDON S
Address: 4195 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: WESLEY, LEONARD A
Address: 112 IVINS AVENUE
City-St-Zip: MERCHANTVILLE, NJ 08109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, SHELDON S
Address: 4195 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MEMB (X) Change () Addition
Name: WESLEY, WILLIAM
Address: 4651 ROSEWOOD LANE
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

Title: MEMB () Change (X) Addition
Name: ROSE, M. ZEV
Address: 1741 COUNTRY CLUB DRIVE
City-St-Zip: CHERRY HILL, NJ 08003 US

Title: MEMB () Change (X) Addition
Name: PODOLSKY, STEVEN M
Address: 5 DALE COURT
City-St-Zip: CHERRY HILL, NJ 08003 US

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: SHELDON S. ROSE

MGRM

04/02/2009

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