2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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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 33496 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: ROSE, SHELDON S
Address: 4195 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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

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

Title: MEMB
Name: PODOLSKY, STEVEN M
Address: 10688 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 Statues.

SIGNATURE: SHELDON S. ROSE MGRM 01/05/2010

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