2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009438

Entity Name: BARCLAY BRELAND FAMILY OFFICE, LLC

FILED Feb 28, 2017 Secretary of State CC6327968114

Current Principal Place of Business:

11760 US HIGHWAY ONE SUITE 506 PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11760 US HIGHWAY ONE SUITE 506 PALM BEACH GARDENS, FL 33408

FEI Number: 32-0272745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHRISTOPHER B 11760 US HIGHWAY ONE SUITE 506 PALM BEACH GARDENS, FL 33408 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

Authorized Person(s) Detail:

Title MGR

Name KELLY, CHRISTOPHER B

Address 11760 US HWY ONE SUITE 506

City-State-Zip: PALM BEACH GARDENS FL 33408

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER KELLY

PRESIDENT

02/28/2017