

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043296

FILED
Jan 12, 2005
Secretary of State

Entity Name: CLARK AND CHAMBERLIN LLC

Current Principal Place of Business:

70 FAULKER STREET, SUITE 7
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1058 HAMPSTEAD LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

5805 SOUTHPORT DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

1058 HAMPSTEAD LANE
ORMOND BEACH, FL 32174

FEI Number: 05-0590136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHARLES K
5805 SOUTH PORT DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CLARK, CHARLES K
1058 HAMPSTEAD LANE
ORMOND BEACH, FL 32174 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: CHARLES K CLARK

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLARK, CHARLES K
Address: 5805 SOUTH PORT DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, CHARLES K
Address: 1058 HAMPSTEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES K CLARK

MGRM

01/12/2005

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