

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2012
Secretary of State**

DOCUMENT# L04000047521

Entity Name: CLF HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O JOHN A. MORAN
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A. MORAN
P.O. BOX 3948
SARASOTA, FL 342303948

New Mailing Address:

FEI Number: 05-0607087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A
1990 MAIN ST STE 700
SARASOTA, FL 34236 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: MORAN, JOHN A
Address: 1990 MAIN STREET, STE 700
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: JOHN MORAN MR. 01/13/2012

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