

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057608

Entity Name: CLARISSA HOLDINGS, LLC

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

7 CLARISSA DRIVE
MIDDLETOWN, NJ 077481616

New Principal Place of Business:

Current Mailing Address:

7 CLARISSA DRIVE
MIDDLETOWN, NJ 077481616

New Mailing Address:

FEI Number: 75-3194455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: JOHNSON, CHRISTOPHER
Address: 7 CLARISSA DRIVE
City-St-Zip: MIDDLETOWN, NJ 077481616

Title: MGRM (X) Delete
Name: JOHNSON, ROSANNE
Address: 7 CLARISSA DRIVE
City-St-Zip: MIDDLETOWN, NJ 077481616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, ROSANNE C
Address: 7 CLARISSA DRIVE
City-St-Zip: MIDDLETOWN, NJ 077481616

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANNE C. JOHNSON

MGR

07/04/2006

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