2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L07000048109

Entity Name: CLAIRE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6566 NW SELVITZ ROAD
PORT ST. LUCIE, FL 349838367

New Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 0714
PORT ST. LUCIE, FL 34988

New Mailing Address:

PO BOX 880714
PORT ST. LUCIE, FL 34988

FEI Number: 65-1304500 **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:

MESSAM, LEIGHTON A
6566 NW SELVITZ ROAD
PORT ST. LUCIE, FL 349838367 US

Name and Address of New Registered Agent:

MESSAM, LEIGHTON A
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: 05/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MARKS, ROSE M
Address: 442 GODFREY ROAD, SE
City-St-Zip: PALM BAY, FL 32909

Title: MGR ( ) Delete
Name: MESSAM, LEIGHTON A
Address: 6948 NW DAFFODIL LANE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: MESSAM, LEIGHTON A
Address: 4440 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: LEIGHTON MESSAM MGR 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date