

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048109

FILED
Apr 17, 2012
Secretary of State

Entity Name: CLAIRE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1391 NW ST. LUCIE WEST BOULEVARD
155
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

PO BOX 880714
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-1304500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSAM, LEIGHTON A
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MESSAM, LEIGHTON A
1391 NW ST. LUCIE WEST BOULEVARD
155
PORT SAINT LUCIE, FL 34986 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

04/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSAM, LEIGHTON A
Address: 7450 PINE LAKES BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR
Name: MESSAM, LYLE A
Address: 7450 PINE LAKES BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34952

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: LEIGHTON MESSAM

MGRM

04/17/2012

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