

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087068

FILED
Feb 02, 2009
Secretary of State

Entity Name: APOPKA CLEAR LAKE INVESTMENTS LLC

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 240
TAMPA, FL 33602 US

New Principal Place of Business:

660 JACKSON AVE
SUITE 202
WINTER PARK, FL 32789 US

Current Mailing Address:

660 JACKSON AVE
STE 202
WINTER PARK, FL 32789

New Mailing Address:

660 JACKSON AVE
SUITE 202
WINTER PARK, FL 32789 US

FEI Number: 26-3345768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
C/O TAMPA LAW SOURCE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
TAMPA, FL 33626 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOLTENBERG, KEN
Address: 1101 CHANNELSIDE DRIVE SUITE 240
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: ECP INVESTMENTS, LLC,
Address: 660 JACKSON AVE STE 202
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BOMBEECK, FRANK
Address: 1101 CHANNELSIDE DRIVE SUITE 240
City-St-Zip: TAMPA, FL 33602 US

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: F. BOMBEECK

MGR

02/02/2009

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