

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109896

FILED
Jan 18, 2011
Secretary of State

Entity Name: CLEARWATER PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

1375 S FORT HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 2256
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 27-3725896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRAKIS, PATRICIA
611 DRUID RD E
SUITE 401
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MAVRAKIS, PATRICIA
1375 S FT HARRISON AVE
CLEARWATER, FL 33756 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: PATRICIA MAVRAKIS

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPITAL RESOURCES OF CHICAGO INC
Address: 1375 S FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

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: GARY BOESCH PRESIDENT OF MEMBER MANAGER

MGRM

01/18/2011

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