

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033136

Entity Name: CLM INVESTMENTS, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

406 CROSSWINDS DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

1821 SAHLMAN DRIVE
TAMPA, FL 33605

Current Mailing Address:

406 CROSSWINDS DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

1821 SAHLMAN DRIVE
TAMPA, FL 33605

FEI Number: 20-8733212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: FORD, LEE T
Address: 406 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: ROOSE, MICHAEL J
Address: 406 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: SMITH, CRAIG R
Address: 406 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORD, LEE T
Address: 1821 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: MGR (X) Change () Addition
Name: ROOSE, MICHAEL J
Address: 1821 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: SMITH, CRAIG R
Address: 1821 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

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: MICHAEL J. ROOSE

VP

03/28/2008

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