2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006022

Entity Name: CLEARWATER OFFICE REAL ESTATE, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1340 HAMLET AVE

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1340 HAMLET AVE

CLEARWATER, FL 33756 US

FEI Number: 45-3830461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETERS, NICHOLAS
Address: 1340 HAMLET AVE

City-St-Zip: CLEARWATER, FL 33756 US

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 Statues.

SIGNATURE: NICHOLAS PETERS MGR 02/15/2012