2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003860

Entity Name: CLEAR PROP, L.L.C.

FILED Jan 11, 2004 Secretary of State

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

75 RIVER DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

75 RIVER DRIVE TEQUESTA, FL 33469

FEI Number: 65-1082672 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:

PILOTTE, FRANK T MURPHY, REID, PILOTTE, ORD & AUSTIN 340 ROYAL PALM WAY, STE. 100 PALM BEACH, FL 33480 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/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 P
 () Delete

 Name:
 DROURR, NATHANIEL R

 Address:
 75 RIVER DRIVE

City-St-Zip: TEQUESTA, FL 33469
Title: V () Delete

 Name:
 HARRIS, JEFFREY

 Address:
 9167 S.E. STAR ISLAND WAY

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: S () Delete
Name: SENTELL, REX

Address: 682 S.W. PINETREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition

Name: DROURR, NATHANIEL R Address: 75 RIVER DRIVE City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition

Name: HARRIS, JEFFREY

Address: 9167 S.E. STAR ISLAND WAY City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change () Addition

Name: SENTELL, REX

Address: 682 S.W. PINETREE LANE City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATHANIEL R DROURR MGRM 01/11/2004