2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004445

Name:

Entity Name: CLAY C. SCHUETT, LLC

FILED Apr 29, 2004 Secretary of State

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

417 20TH AVE 2451 MCMULLEN BOOTH ROAD INDIAN ROCKS BEACH, FL 33785

SUITE 207

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2451 MCMULLEN BOOTH ROAD 417 20TH AVE INDIAN ROCKS BEACH, FL 33785

SUITE 207

CLEARWATER, FL 33759

FEI Number: 59-3704841 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:

SCHUETT, CLAY C SCHUETT, CLAY C

417 20TH ÁVÉ 2451 MCMULLEN BOOTH ROAD INDIAN ROCKS BEACH, FL 33785 SUITE 207

CLEARWATER, FL 33759

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.

Name:

SIGNATURE: 04/29/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

SCHUETT, CLAY C SCHUETT, CLAY C Address: 417 20TH AVE Address: 2451 MCMULLEN BOOTH ROAD, SUITE 207

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: CLEARWATER, FL 33759

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: CLAY C. SCHUETT 04/29/2004