2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005536

Entity Name: CLARK BAY HUNT CLUB, LLC

FILED Apr 08, 2009 Secretary of State

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

115 BUSINESS CENTER DRIVE SUITE 1 115 BUSINESS CENTER DRIVE ORMOND BEACH, FL 32174

SUITE 1 ORMOND BEACH, FL 32174

New Mailing Address:

115 BUSINESS CENTER DRIVE SUITE 1 115 BUSINESS CENTER DRIVE ORMOND BEACH, FL 32174

SUITE 1

ORMOND BEACH, FL 32174

FEI Number: 59-3723159 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:

ROBERTS, SEAN JESQ. 611 BUMBY AVE. ORLANDO, FL 32803 US

Current Mailing Address:

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FRAME, JEFF Name: Name: 530 S. PINE MEADOW DRIVE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

DAVIS, RUSTY Name: Name: Address: 930 MALABAR ROAD- UNIT 2 Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

BIERFREUND, MIKE Name: Name: Address: 1108 VAN LIEU COURT Address: City-St-Zip: KISSIMMEE, FL 32477 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROWELL, CHARLIE Name: MILLER, SCOTT Address: 1038 MCCELLAN STREET Address: 8298 S.E. KETCH CT. City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: HOBESOUND, FL 33455

Title: MGRM (X) Delete Title: () Change () Addition

MAYO, STEVE Name: Name: 6601 NORTH BLVD. Address: Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip:

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: JEFF FRAME **MGRM** 04/08/2009