2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L01000006328

1. Entity Name
CLEARY HOLDINGS, LLC

Principal Place of Business	Mailing Address
10217 GULFSHORE DR. NAPLES, FL 34108	10217 GULFSHORE DR. NAPLES, FL 34108

DO NOT WRITE IN THIS SPACE

01272005No Chg-LLC   CR2E083 (10/03)

4. FEI Number
41-2033036

Applied For
Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

CLEARY, JOSEPH
10217 GULFSHORE DR.
NAPLES, FL 34108

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	CLEARY, JOSEPH J
STREET ADDRESS	10217 GULFSHORE DR.
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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NAME	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Katherine A Cleary   2-5-05   239-598-4550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #