

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018374

FILED
Feb 24, 2009
Secretary of State

Entity Name: CLEARWATER BAY INVESTORS, LLC

Current Principal Place of Business:

240 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

N19 W24130 RIVERWOOD DRIVE
SUITE 100
WAUKESHA, WI 53188

New Mailing Address:

13555 BISHOPS COURT
SUITE 345
BROOKFIELD, WI 53005

FEI Number: 59-3761364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KEIERLEBER, JEFFREY
Address: 240 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: COLLIER, JACK
Address: 2201 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COLLIER, JACK
Address: 424 22ND STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

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: /S/ JEFFREY KEIERLEBER

MGRM

02/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date