

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018374

FILED
Feb 17, 2010
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:

13555 BISHOPS COURT
SUITE 345
BROOKFIELD, WI 53005

New Mailing Address:

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

Title: MGRM
Name: COLLIER, JACK
Address: 424 22ND STREET
City-St-Zip: BELLEAIRE BEACH, FL 33786

I hereby 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 02/17/2010

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