2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009154

Entity Name: 5151 CLARK LLC

FILED Feb 25, 2010 Secretary of State

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

5278 STATION WAY SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

P.O. BOX 4009 SARASOTA, FL 34237 P.O. BOX 4009 SARASOTA, FL 34230

FEI Number: 56-2286340 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:

URFER, JACK D 5278 STATION WAY SARASOTA, FL 34233 US

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:

Γitle: MGR

 Name:
 URFER, JACK D

 Address:
 5278 STATION WAY

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGR

 Name:
 URFER, THELMA I

 Address:
 5278 STATION WAY

 City-St-Zip:
 SARASOTA, FL 34233

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 Statues.

SIGNATURE: JACK D. URFER MGR 02/25/2010