2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016174

Entity Name: CLONTS BUILDING, LLC

FILED Jan 25, 2009 Secretary of State

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

226 N. KENTUCKY AVE 125 N. KENTUCKY AVE LAKELAND, FL 33801

207

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

226 N. KENTUCKY AVE. 2225 COLLINS LANE LAKELAND, FL 33803 LAKELAND, FL 33801

FEI Number: 03-0463539 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:

HERRING, JERRY HERRING, JERRY 226 N. KENTUCKY AVE 2225 COLLINS LANE LAKELAND, FL 33801 US LAKELAND, FL 33803 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: 01/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HERRING, JERRY HERRING, JERRY Name: Name: Address: 226 N. KENTUCKY AVE. Address: 2225 COLLINS LANE City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33803

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: JERRY HERRING **MGRM** 01/25/2009