

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020413

FILED
Apr 11, 2005
Secretary of State

Entity Name: CLAY PIT PARTNERS, #1, LLC

Current Principal Place of Business:

240 ADAMS BARN ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

2222 W. PIERCE STREET
LAKE ALFRED, FL 33850

Current Mailing Address:

PO BOX 1364
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 54-2070596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, JOHN W
240 ADAMS BARN ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STRANG, JOHN W
2222 W. PIERCE STREET
LAKE ALFRED, FL 33850 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STRANG, JOHN W
Address: 240 ADAMS BARN ROAD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRANG, JOHN W
Address: 2222 W. PIERCE STREET
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN W. STRANG

MGRM

04/11/2005

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