

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027684

Entity Name: CLARENDON PROPERTIES, LLC

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

3762 SOUTHWEST 17TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

13285 OPAL LANE
WELLINGTON, FL 33414

Current Mailing Address:

9613 MASSEY MCQUIRE COURT
LORTON, VA 22079

New Mailing Address:

FEI Number: 03-0487721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGRM () Delete
Name: MITCHELL, CLARENCE
Address: 3762 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: MITCHELL, COLIN G
Address: 9613 MASEY MCQUIRE COURT
City-St-Zip: LORTON, VA 22079

Title: MGRM () Delete
Name: MITCHELL, GLORIA A
Address: 3762 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, CLARENCE
Address: 13285 OPAL LANE
City-St-Zip: WELLINGTON, FL 33414

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

Title: MGRM (X) Change () Addition
Name: MITCHELL, GLORIA A
Address: 13285 OPAL LANE
City-St-Zip: WELLINGTON, FL 33414

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: COLIN MITCHELL

MGRM

09/13/2005

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