

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010590

FILED
Mar 31, 2009
Secretary of State

Entity Name: CLEWISTON OLYMPIA STREET, LLC

Current Principal Place of Business:

6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20016
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 81-0606627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISHOP, M. LYNWOOD JR.
6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 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 () Delete
Name: BISHOP, M. LYNWOOD JR
Address: 6508 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISHOP, M. LYNWOOD JR
Address: 6508 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: M LYNWOOD BISHOP JR.

MGRM

03/31/2009

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