2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012237

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

Entity Name: CLAYTON BUILDING, LLC

617 N. WYMORE ROAD

CLAYTON, COLE W

617 N. WYMORE ROAD

MGR

WINTER PARK, FL 327892828

WINTER PARK, FL 327892828

() Delete

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2250 LEE ROAD, SUITE 120 617 N. WYMORE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 2250 LEE ROAD, SUITE 120 617 N. WYMORE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ALLEN, THOMAS R LOWMAN, WILLIAM R JR 1000 LEGION PLACE #1700 108 E HILLCREST STREET ORLANDO, FL 32801 ORLANDO, FL 32801 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: WILLIAM R. LOWMAN JR 06/16/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CLAYTON, CLAY W Name: Name:

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

() Change () Addition

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: COLE W. CLAYTON MGR 06/16/2009