

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018823

FILED
Apr 09, 2009
Secretary of State

Entity Name: CLEMENTS & CO. CAPITAL PARTNERS, LLC

Current Principal Place of Business:

33 E. CAMINO REAL
811
BOCA RATON, FL 33432

New Principal Place of Business:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

33 E. CAMINO REAL
811
BOCA RATON, FL 33432

New Mailing Address:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

FEI Number: 92-0185275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, JEFFREY L ESQ
33 E. CAMINO REAL
811
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VERITY PARTNERS, INC.
1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: ROBERT J. FRIEZO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENTS, JEFFREY L ESQ.
Address: 33 E. CAMINO REAL, APT 811
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEMENTS, JEFFREY L ESQ.
Address: 1890 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY L CLEMENTS

MGRM

04/09/2009

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