2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L03000025848

Entity Name: CLERMONT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

202 BROADWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

117 B BROADWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

202 BROADWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

117 B BROADWAY
KISSIMMEE, FL 34741 US

FEI Number: 90-0100290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQ
102 EAST MAPLE STREET
WINTER GARDEN, FL 34787 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: MGR ( ) Delete
Name: PARSONS, DALE
Address: 202 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR ( ) Delete
Name: RYAN, SCOTT
Address: 1220 DOUGLAS AVE., UNIT 107-A
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PARSONS, DALE
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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

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: DALE PARSONS MGR 04/14/2009

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