2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025848

Entity Name: CLERMONT DEVELOPMENT GROUP, LLC

US

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 B BROADWAY KISSIMMEE, FL 34741 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MASHBURN, ERIC S ESQ 102 EAST MAPLE STREET WINTER GARDEN, FL 34787

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

Name: PARSONS, DALE
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR

Name: RYAN, SCOTT

Address: 1220 DOUGLAS AVE., UNIT 107-A

City-St-Zip: LONGWOOD, FL 32779

I hereby 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 Statues.

SIGNATURE: DALE PARSONS MGRM 04/22/2010