

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029099

Entity Name: CLEO & CO., LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5640 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5640 NORTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0172118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTAD, CLEO S
5640 N FEDERAL HWY
SUITE 2
FT LAUDERDALE, FL 33308 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
Name: BOMSTAD, CLEO S
Address: 5640 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: CLEO S BOMSTAD

PRES

01/20/2010

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