2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022220

Entity Name: MICHAEL CLAYTON ENTERPRISES, LLC

FILED Apr 30, 2010 Secretary of State

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

9512 TREE TOPS LAKE RD. 9512 TREE TOPS LAKE RD. TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

15215 S 48TH STREET #139 9512 TREE TOPS LAKE RD. PHOENIX, AZ 85044 TAMPA, FL 33626 US

FEI Number: 20-1179563 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:

CLAYTON, MICHAEL
800 FAIRWAY DRIVE, SUITE 370-A
DEERFIELD BEACH, FL 33441 US
CLAYTON, MICHAEL
9512 TREE TOPS LAKE ROAD
TAMPA, FL 33626 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLAYTON, MICHAEL

Address: 9512 TREE TOPS LAKE ROAD City-St-Zip: TAMPA, FL 33626 US

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: MICHAEL CLAYTON MGR 04/30/2010