

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022220

FILED
Apr 25, 2011
Secretary of State

Entity Name: MICHAEL CLAYTON ENTERPRISES, LLC

Current Principal Place of Business:

9512 TREE TOPS LAKE RD.
TAMPA, FL 33626 US

New Principal Place of Business:

12157 W. LINEBAUGH AVE.
BOX 248
TAMPA 33626-1732, FL 336261732 US

Current Mailing Address:

9512 TREE TOPS LAKE RD.
TAMPA, FL 33626 US

New Mailing Address:

12157 W. LINEBAUGH AVE.
BOX 248
TAMPA, FL 336261732 US

FEI Number: 20-1179563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, MICHAEL
9512 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CLAYTON, MICHAEL
12157 W. LINEBAUGH AVE.
BOX 248
TAMPA, FL 336261732 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: MICHAEL CLAYTON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAYTON, MICHAEL
Address: 12157 W. LINEBAUGH AVE., BOX 248
City-St-Zip: TAMPA, FL 336261732 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 Statutes.

SIGNATURE: MICHAEL CLAYTON

MGR

04/25/2011

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