

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030687

FILED
Jun 28, 2005
Secretary of State

Entity Name: CLAUSEN CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

6654-78TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654-78TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 68-0584481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR
201 NORTH FRANKLIN STREET, STE. 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COCKEY, PRESTON O JR
201 NORTH FRANKLIN STREET, STE. 3410
TAMPA, FL 33602 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: PRESTON O. COCKEY, JR.

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAUSEN, JEFFRY J
Address: 6654-78TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAUSEN, JEFFRY J JR
Address: 6654-78TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFRY J. CLAUSEN JR.

MGR

06/28/2005

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