

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038299

FILED
Jan 14, 2009
Secretary of State

Entity Name: CLOCK TOWER BUSINESS PARK, LLC

Current Principal Place of Business:

3415 RADIO RD
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

3415 RADIO RD
NAPLES, FL 34101

New Mailing Address:

FEI Number: 75-3156650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEPLES, C. PERRY ESQ.
% GARLICK, STETLER & PEEPLES, LLP
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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 () Delete
Name: SALCE, ANTHONY H JR.
Address: 3292 GREEN DOLPHIN LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTHONY H SALCE JR.

MGRM

01/14/2009

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