

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047248

FILED
Jan 13, 2011
Secretary of State

Entity Name: CLACK PROPERTIES, L.L.C.

Current Principal Place of Business:

340 VALPARAISO BLVD
VALPARAISO, FL 32580

New Principal Place of Business:

340 VALPARAISO PKWY
VALPARAISO, FL 32580

Current Mailing Address:

340 VALPARAISO BLVD
VALPARAISO, FL 32580

New Mailing Address:

340 VALPARAISO PKWY
VALPARAISO, FL 32580

FEI Number: 20-1279925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLACK, JEFF P
304 VALPARAISO BLVD
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

CLACK, JEFF P
340 VALPARAISO PKWY
VALPARAISO, FL 32580 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLACK, JOHN E
Address: 340 VALPARAISO BLVD
City-St-Zip: VALPARAISO, FL 32580

Title: MGRM
Name: CLACK, JEFF P
Address: 340 VALPARAISO BLVD
City-St-Zip: VALPARAISO, FL 32580

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: JEFF CLACK

MGRM

01/13/2011

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