2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2007 08:00 AM DOCUMENT # L04000048137 **Secretary of State** 1. Entity Namo THE CLOUDEN INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 111 MANATEE ROAD BELLEAIR FL 33756 111 MANATEE ROAD BELLEAIR FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1326931 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, R. CARLTON ESQ. Street Address (P.O. Box Number is Not Acceptable) 1253 PARK STREET RICHARDS, GILKEY, FITE, ET AL. **CLEARWATER FL 33756** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # approable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR HITEE ☐ Delete ☐ Change ☐ Addition NALE CLOUDEN, PATRICK J MGR HAME U00000812534 STREET ADDRESS STREET LADDRESS 111 MANTEE ROAD 02/05/07-80002-013 50.00 CITY-ST-ZIE **BELLEAIR FL 33756** CITY ST ZIP ☐ Delete III ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition NALI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Ш ☐ Delete TITLE Addition Change NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-78 ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADORESS STREET ADDRESS CHY SI-ZP CHY-S1-ZIP ШЦ ☐ Delete ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CRY-SL 789 CHY-SI-ZW 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the econor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daylime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SCHOOL MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE