

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049611

FILED
Sep 11, 2005
Secretary of State

Entity Name: THE CLARK GROUP LLC

Current Principal Place of Business:

13436 NOTTINGHAM KNOLL CT.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13436 NOTTINGHAM KNOLL CT.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 86-1116918 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:

Name and Address of New Registered Agent:

CLARK, BENNIE JR.
13436 NOTTINGHAM KNOLL CT.
JACKSONVILLE, FL 32225 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, BENNIE JR.
Address: 13436 NOTTINGHAM KNOLL CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: CLARK, LORRAINE
Address: 13436 NOTTINGHAM KNOLL CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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

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

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: LORRAINE CLARK

MGR

09/11/2005

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