

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050077

Entity Name: CLARK HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4014 NORTH 40TH STREET
TAMPA, FL 33610 67

New Principal Place of Business:

Current Mailing Address:

4014 NORTH 40TH STREET
TAMPA, FL 33610 67

New Mailing Address:

FEI Number: 59-3375291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, W. MICHAEL
4014 NORTH 40TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CLARK, WILLIAM M
4014 NORTH 40TH STREET
TAMPA, FL 33610 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: WILLIAM MICHAEL CLARK

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, W. MICHAEL
Address: 4014 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, WILLIAM M
Address: 4014 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

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: WILLIAM MICHAEL CLARK

MGRM

01/15/2009

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