

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054879

FILED
Apr 27, 2007
Secretary of State

Entity Name: CLARE AVENUE ASSOCIATES LLC

Current Principal Place of Business:

1615 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1615 CLARE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1413200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, PHIL D JR.
NORTHBRIDGE TOWER, 19TH FLOOR. 515 NORTH F
LAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

O'CONNELL, PHIL D JR.
515 N. FLAGLER DRIVE
19TH FLOOR
WEST PALM BEACH, FL 33401 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMID, JON C
Address: 1615 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: MURPHY, MARTIN E
Address: 1615 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: O'CONNELL, PHIL D JR.
Address: 321 CROTON WAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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 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: MARTIN E. MURPHY

MGRM

04/27/2007

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