2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055716

Entity Name: CLEARY INVESTMENTS, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12905 LAZY PINE PLACE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

12905 LAZY PINE PLACE TAMPA, FL 33624

FEI Number: 20-1290628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEARY, WADE 12905 LAZY PINE PLACE TAMPA, FL 33624 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:

Γitle: MGR

Name: CLEARY, WADE Address: 12905 LAZY PINE PLACE City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: CLEARY, LYNN VP Address: 12905 LAZY PINE PLACE City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: WADE CLEARY MGR 03/27/2011